

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056574

FILED
Mar 23, 2006
Secretary of State

Entity Name: WILLY VENTURA GROUP CORP.

Current Principal Place of Business:

14400 SW 23 STREET
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126 US

New Mailing Address:

14400 SW 23 ST
DAVIE, FL 33325 US

FEI Number: 51-0577612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA, AURELIO
780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VENTURA, CYNTIA J VST
14400 SW 23 ST
DAVIE, FL 33325 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CYNTIA J VENTURA

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENTURA, WILFREDO M
Address: 14400 SW 23 STREET
City-St-Zip: DAVIE, FL 33325 US

Title: VP () Delete
Name: VENTURA, WILFREDO M
Address: 14400 SW 23 STREET
City-St-Zip: DAVIE, FL 33325 US

Title: SEC (X) Delete
Name: VENTURA, CYNTIA J
Address: 14400 SW 23 STREET
City-St-Zip: DAVIE, FL 33325 US

Title: TRES (X) Delete
Name: VENTURA, CYNTIA J
Address: 14400 SW 23 STREET
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: VENTURA, CYNTIA J
Address: 14400 SW 23 STREET
City-St-Zip: DAVIE, FL 33325 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTIA J VENTURA

VST

03/23/2006

Electronic Signature of Signing Officer or Director

Date