

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083325

Entity Name: THE VENTURE E629 INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

820 S. HOLLYBROOK DRIVE
105
PEMBROKE PINES, FL 33025

New Principal Place of Business:

18555 NE 14 AV
503
NORTH MIAMI, FL 33179

Current Mailing Address:

820 S. HOLLYBROOK DRIVE
105
PEMBROKE PINES, FL 33025

New Mailing Address:

18555 NE 14 AV
503
NORTH MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLESON, SHELDON
1100 N.E 163RD STREET
401
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAZI, MARCOS
Address: 820 S. HOLLYBROOK DRIVE APT. 105
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: ARAZI, BETTINA
Address: 820 S. HOLLYBROOK DRIVE APT. 105
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: FERNANDEZ, CARLOS
Address: 820 S. HOLLYBROOK DRIVE APT. 105
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: GUTIERREZ, OSVALDO
Address: 820 S. HOLLYBROOK DRIVE APT. 105
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: MENA, HECTOR
Address: 820 S. HOLLYBROOK DRIVE APT. 105
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ARAZI, BETTINA
Address: 18555 NE 14 AV
City-St-Zip: NORTH MIAMI, FL 33179

Title: D (X) Change () Addition
Name: FERNANDEZ, CARLOS
Address: 3120 HALLANDALLE BEACH BL # 422
City-St-Zip: HALLANDALLE, FL 33009

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

Title: D (X) Change () Addition
Name: MENA, HECTOR
Address: 18555 NE 14 AV # 503
City-St-Zip: NORTH MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARAZI MARCOS

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date