2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083325

Entity Name: THE VENTURE E629 INC.

18555 NE 14 AV # 503

NORTH MIAMI, FL 33179

Address: City-St-Zip: FILED Apr 30, 2007 Secretary of State

Title: P () Delete Title: () Change () Addition Name: ARAZI, MARCOS Name: Address: Composition of the composition of th	Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
Current Mailing Address: New Mailing Address: 18555 NE 14 AV 503 NORTH MIAMI, FL 33179 MIAMI, FL 33180 Sepandaddress: 18505 NE 14 AV 503 NORTH MIAMI, FL 33179 MIAMI, FL 33180 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: MIAMI, FL 33180 FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: MIAMI, FL 33180 FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: MIAMI, FL 33180 FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: MIAMI, FL 33180 FEI Number Not Applicable () Certificate of Status Desired () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of New Registered Agent: Date File Correct Agent: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: P () Delete Name: ARAZI, MARCOS Address: City-st-Zip: Title: VP () Delete Title: Name: ARAZI, BETTINA Address: City-st-Zip: NoRTH MIAMI, FL 33179 Title: D () Delete Title: () Change () Addition Name: Address: City-st-Zip: Title: () Change () Addition Name: Address: City-st-Zip: Title: () Change () Addition Name: Address: City-st-Zip: Title: () Change () Addition	18555 NE	14 AV		18800 NE 29AV		
Current Mailing Address: 18555 NE 14 AV 503 NORTH MIAMI, FL 33179 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Name and Address of Current Registered Agent: GITTLESON, SHELDON 1100 N.E. 163RD STREET 401 MIAMI, FL 33162 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: P () Delete Name: ARAZI, MARCOS Address: GOROSTIAGA 1749 Address: City-St-Zip: BUENOS AIRES, CA 1426 AR City-St-Zip: NORTH MIAMI, FL 33179 Title: D () Change () Addition Name: ARAZI, BETTINA Address: City-St-Zip: NORTH MIAMI, FL 33179 Title: () Change () Addition Name: ARAZI, BETTINA Address: City-St-Zip: NORTH MIAMI, FL 33179 Title: () Change () Addition Name: ARAZI, BETTINA Address: City-St-Zip: NORTH MIAMI, FL 33179 Title: () Change () Addition						
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(,		,		Address:		
Name: MENA, HECTOR Name:	Address:	18555 NE 14 AV	33179			

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: MARCOS ARAZI D 04/30/2007