

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136541

Entity Name: VENTURA MANOR, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

5631 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

1506 COLLINS AVE SUITE # 202
MIAMI BEACH, FL 33139

Current Mailing Address:

5631 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

1506 COLLINS AVE SUITE # 202
MIAMI BEACH, FL 33139

FEI Number: 20-7692433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, GLADYS
5631 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VALDES, GLADYS
9551 SW BANYAN DR
MIAMI, FL 33156 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: GLADYS I VALDES

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, GLADYS
Address: 5631 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: VALDES, ORLANDO J
Address: 5631 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, GLADYS
Address: 1506 COLLINS AVE SUITE # 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: VALDES, ORLANDO J
Address: 1506 COLLINS AVE SUITE # 202
City-St-Zip: MIAMI BEACH, FL 33139

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.

SIGNATURE: GLADYS I VALDES

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01/23/2009

Electronic Signature of Signing Officer or Director

Date