

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136541

Entity Name: VENTURA MANOR, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1506 COLLINS AVE SUITE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1506 COLLINS AVE SUITE
MIAMI BEACH, FL 33139

New Mailing Address:

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
9551 SW BANYAN DR
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDES, GLADYS
Address: 1506 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: VALDES, ORLANDO J
Address: 1506 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: ORLANDO J VALDES

SD

04/25/2012

Electronic Signature of Signing Officer or Director

Date