

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145687

FILED
May 26, 2009
Secretary of State

Entity Name: VENTURE HOLDINGS & ACQUISITIONS GROUP, INC.

Current Principal Place of Business:

802 W. WINDWARD WAY #307
LANTANA, FL 33462

New Principal Place of Business:

6500 GEORGIA AVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

802 W. WINDWARD WAY #307
LANTANA, FL 33462

New Mailing Address:

6500 GEORGIA AVE
WEST PALM BEACH, FL 33405

FEI Number: 86-1119089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURRERA, FRANK
802 W. WINDWARD WAY #307
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GURRERA, VINCE
6500 GEORGIA AVE
WEST PALM BEACH, FL 33405 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: VINCE GURRERA

05/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GURRERA, VINCENZO
Address: 4215 GLENEAGLES DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: GURRERA, FRANK
Address: 802 W. WINDWARD WAY #307
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GURRERA, VINCENZO
Address: 6500 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: GURRERA, FRANK
Address: 6500 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: VINCENZO GURRERA

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date