

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145687

FILED
May 01, 2012
Secretary of State

Entity Name: VENTURE HOLDINGS & ACQUISITIONS GROUP, INC.

Current Principal Place of Business:

610 INDUSTRIAL AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

610 INDUSTRIAL AVE.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 86-1119089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GURRERA, VINCE
610 INDUSTRIAL AVE
BOYNTON BEACH, FL 33426 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: VINCENZO GURRERA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GURRERA, VINCENZO
Address: 610 INDUSTRIAL AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: GURRERA, FRANK
Address: 610 INDUSTRIAL AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

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: VINCENZO GURRERA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date