

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036275

FILED
Apr 27, 2012
Secretary of State

Entity Name: VENTURA RESTAURANT, INC

Current Principal Place of Business:

12985 NW 7TH AVE
MIAMI, FL 33168

New Principal Place of Business:

12985 NW 7TH AVE
MIAMI, FL 33168 UN

Current Mailing Address:

12985 NW 7TH AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-1250165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, GRETTEL
14610 NW 13 AVE
MIAMI, FL 33167 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: P
Name: JACKSON, JUNIOR L
Address: 19031 NW 10TH AVE
City-St-Zip: MIAMI, FL 33169

Title: ST
Name: BOWDEN-JACKSON, LINDA
Address: 19031 NW 10TH AVE
City-St-Zip: MIAMI, FL 33169

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: JUNIOR JACKSON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date