

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046027

Entity Name: VENTUNO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

119 WASHINGTON AVE STE 500
MIAMI BCH, FL 33139

New Principal Place of Business:

119 WASHINGTON AVE
SUITE 101
MIAMI BEACH, FL 33139

Current Mailing Address:

119 WASHINGTON AVE STE 500
MIAMI BCH, FL 33139

New Mailing Address:

119 WASHINGTON AVE
SUITE 101
MIAMI BEACH, FL 33139

FEI Number: 20-3140023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S
100 SE 2ND ST STE 3950
MIAMI, FL FL33131 US

Name and Address of New Registered Agent:

MAROONED INC
119 WASHINGTON AVE
SUITE 101
MIAMI, FL 33139 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: MAROONED INC

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RANGONI, RENATO
Address: 119 WASHINGTON AVE. STE.101
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: TETTAMANTI, FULVIO
Address: 119 WASHINGTON AVE. STE.101
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: GOLDSTEIN, DANIEL
Address: 119 WASHINGTON AVE. STE. 101
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: DANIEL GOLDSTEIN

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date