

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096495

FILED  
May 04, 2007  
Secretary of State

Entity Name: VENTURA CAPITAL GROUP CORP.

## Current Principal Place of Business:

13306 SW 58 CT.  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

13306 SW 58 CT.  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 20-5251479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.  
2100 SALZEDO ST., STE. 300  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: ECHAVARRIA, SERGIO M.  
Address: 13306 SW 58 CT.  
City-St-Zip: MIAMI, FL 33156

Title: DP ( ) Delete  
Name: ECHAVARRIA, KARINA M.  
Address: 13306 SW 58 CT.  
City-St-Zip: MIAMI, FL 33156

Title: DS ( ) Delete  
Name: ECHAVARRIA, SIMON C.  
Address: 13306 SW 58 CT.  
City-St-Zip: MIAMI, FL 33156

Title: DV ( ) Delete  
Name: ECHAVARRIA, ABEL  
Address: 13306 SW 58 CT.  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SERGIO ECHAVARRIA

DT

05/04/2007

Electronic Signature of Signing Officer or Director

Date