

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096495

FILED
Feb 11, 2008
Secretary of State

Entity Name: VENTURA CAPITAL GROUP CORP.

Current Principal Place of Business:

5430 NE 113 CT.
MIAMI, FL 33178

New Principal Place of Business:

5430 NW 113 CT.
DORAL, FL 33178

Current Mailing Address:

5430 NE 113 CT.
MIAMI, FL 33178

New Mailing Address:

5430 NW 113 CT.
MIAMI, FL 33178

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: DT (X) Change () Addition
Name: MAYA, SERGIO
Address: 5430 NW 113 CT.
City-St-Zip: DORAL, FL 33178

Title: DP (X) Change () Addition
Name: MAYA, KARINA
Address: 5430 NW 113 CT.
City-St-Zip: DORAL, FL 33178

Title: DS (X) Change () Addition
Name: ECHAVARRIA, SIMON C.
Address: 5430 NW 113 CT.
City-St-Zip: DORAL, FL 33178

Title: DV (X) Change () Addition
Name: ECHAVARRIA, ABEL C.
Address: 5430 NW 113 CT.
City-St-Zip: DORAL, FL 33178

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: SIMON C. ECHAVARRIA

DS

02/11/2008

Electronic Signature of Signing Officer or Director

Date