

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096495

FILED
Mar 02, 2011
Secretary of State

Entity Name: VENTURA CAPITAL GROUP CORP.

Current Principal Place of Business:

7980 NW 33 STREET
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

7980 NW 33 STREET
DORAL, FL 33122

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

OFFICERS AND DIRECTORS:

Title: DT
Name: MAYA, SERGIO
Address: 5430 NW 113 CT.
City-St-Zip: DORAL, FL 33178

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

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

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

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: SERGIO MAYA

DT

03/02/2011

Electronic Signature of Signing Officer or Director

Date