

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151744

FILED
Jul 02, 2007
Secretary of State

Entity Name: VENTANAL ENTERPRISES INC.

Current Principal Place of Business:

1635 NE 133RD STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

1635 NE 133RD STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

90 EDGEWATER DRIVE
219
CORAL GABLES, FL 33133

New Mailing Address:

1635 NE 133RD STREET
NORTH MIAMI, FL 33181

FEI Number: 20-8012256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAL, JORGE E JR.
90 EDGEWATER DRIVE
219
CORAL GABLES, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAL, JORGE E JR.
Address: 90 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: S () Delete
Name: PYCH, NICOLE
Address: 1552 NW 157TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: CASAL, SARA
Address: 1552 NW 157TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: CASAL, CRISTOBAL A
Address: 1552 NW 157TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JORGE CASAL

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date