2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044125

Entity Name: ENRIQUE VENTURA, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14361 SW 120 ST., STE. 101 14361 SW 120 ST MIAMI, FL 33186 # 101

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13100 SW 118ST. MIAMI, FL 33186

FEI Number: 20-8865844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENTURA, ENRIQUE

14361 SW 120 ST., STE. 101

MIAMI, FL 33186 US

VENTURA, ENRIQUE

12220 S.W. 91 TERR.

APT. # 618

MIAMI, FL 33186 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: ENRIQUE VENTURA 01/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

 Name:
 VENTURA, ENRIQUE
 Name:

 Address:
 14361 SW 120 ST., STE. 101
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: ENRIQUE VENTURA PTD 01/12/2009