

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074106

Entity Name: VENTURE CAPITAL USA, INC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

2500 E. HALLANDALE BCH. BLVD.
SUITE # X 212
HALLANDALE BCH., FL 33009

New Principal Place of Business:

8930 W. SR 84
STE. 190
DAVIE, FL 33324

Current Mailing Address:

2500 E. HALLANDALE BCH. BLVD.
SUITE # X 212
HALLANDALE BCH., FL 33009

New Mailing Address:

8930 W. SR 84
STE. 190
DAVIE, FL 33324

FEI Number: 33-1170739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, R. S
2500 E. HALLANDALE BCH. BLVD.
SUITE # X 212
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROSS, R. S
8930 W. SR 84
STE. 190
DAVIE, FL 33324 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: R. S. ROSS

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, R. S
Address: 2500 E. HALLANDALE BCH. BLVD. SUITE #X 212
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROSS, R. S
Address: 8930 W. SR 84 STE. 190
City-St-Zip: DAVIE, FL 33324

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: R.S. ROSS

P/D

04/10/2008

Electronic Signature of Signing Officer or Director

Date