

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074106

Entity Name: VENTURE CAPITAL USA, INC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

17038 W.DIXIE HIGHWAY
STE. 121
N.M.,B., FL 33160

Current Mailing Address:

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

New Mailing Address:

17038 W.DIXIE HIGHWAY
STE. 121
N.MIAMI BEACH, FL 33160

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

Name and Address of New Registered Agent:

ROSS, R. S
17038 W.DIXIE HIGHWAY
STE. 121
N.MIAMI BEACH, FL 33160 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

05/13/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROSS, R. S
Address: 17038 W.DIXIE HIGHWAY
City-St-Zip: N.M.B., FL 33160

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

05/13/2009

Electronic Signature of Signing Officer or Director

Date