

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074106

Entity Name: VENTURE CAPITAL USA, INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2500 E HALLANDALE BCH BLVD
STE. X 212
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 E HALLANDALE BCH BLVD
STE. X 212
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 33-1170739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, ROBERTO
17038 W. DIXIE HWY #121
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

FERRARI, ROBERTO
1126 S FEDERAL HIGHWAY
#216
FT. LAUDERDALE, FL 33316 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: ROBERTO FERRARI

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ROSS, ROBERT
Address: 2500 E HALLANDALE BCH BLVD # X
City-St-Zip: HALLANDALE BEACH, FL 333009

Title: P
Name: FERRARI, ROBERTO
Address: 1126 S FEDERAL HIGHWAY #216
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ROBERT ROSS

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date