

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075101

Entity Name: VENTAS EN USA, CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2471 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

1460 NW 107TH AVE STE O
MIAMI, FL 33172 US

Current Mailing Address:

2471 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

1460 NW 107TH AVE STE O
MIAMI, FL 33172 US

FEI Number: 27-0895372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS
13282 NW 11TH ST
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS
1460 NW 107TH AVE STE O
MIAMI, FL 33172 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: LUIS RODRIGUEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, LUIS
Address: 1460 NW 107TH AVE STE O
City-St-Zip: MIAMI, FL 33172 US

Title: DVST
Name: VALERA, MARIA
Address: 1460 NW 107TH AVE STE O
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: RODRIGUEZ, ANDRES V
Address: 1460 NW 107TH AVE STE O
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: RODRIGUEZ, ALEJANDRO A
Address: 1460 NW 107TH AVE STE O
City-St-Zip: MIAMI, FL 33172 US

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: LUIS RODRIGUEZ

LR

04/30/2012

Electronic Signature of Signing Officer or Director

Date