

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047014

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: VENTURA REALTY GROUP INC

## Current Principal Place of Business:

6500 COWPEN ROAD  
SUITE 102  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

7600 W 20TH AVE  
SUITE 111  
HIALEAH, FL 33016

## Current Mailing Address:

6500 COWPEN ROAD  
SUITE 102  
MIAMI LAKES, FL 33014

## New Mailing Address:

7600 W 20TH AVE  
SUITE 111  
HIALEAH, FL 33016

FEI Number: 27-2980723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VENTURA, NILO JR  
6500 COWPEN ROAD  
SUITE 102  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

VENTURA, NILO JR  
7600 W 20TH AVE  
SUITE 111  
HIALEAH, FL 33016 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:

01/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VENTURA, NILO JR  
Address: 7600 W 20TH AVE SUITE 111  
City-St-Zip: HIALEAH, FL 33016

Title: VP  
Name: VENTURA, HECTOR  
Address: 7600 W 20TH AVE SUITE 111  
City-St-Zip: HIALEAH, FL 33016

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: NILO VENTURA JR

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date