

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000047014

FILED
Feb 07, 2011
Secretary of State

Entity Name: VENTURA REALTY GROUP INC

Current Principal Place of Business:

7600 W 20TH AVE
SUITE 111
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7600 W 20TH AVE
SUITE 111
HIALEAH, FL 33016

New Mailing Address:

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
7600 W 20TH AVE
SUITE 111
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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:

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

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

02/07/2011

Electronic Signature of Signing Officer or Director

Date