

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047834

Entity Name: VENTACH, CORP

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

16521 BLATT BLVD., STE. 103
WESTON, FL 33326

New Principal Place of Business:

3301 NE 30TH STREET
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

16521 BLATT BLVD., STE. 103
WESTON, FL 33326

New Mailing Address:

3301 NE 30TH STREET
FORT LAUDERDALE, FL 33308 US

FEI Number: 45-2379137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, YOLIMAR
16521 BLATT BLVD., STE. 103
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PORRAS, YOLIMAR
3301 NE 30TH STREET
FORT LAUDERDALE, FL 33308 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: YOLIMAR PORRAS

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PORRAS, YOLIMAR
Address: 3301 NE 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 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: YOLIMAR PORRAS

D

03/06/2012

Electronic Signature of Signing Officer or Director

Date