

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074260

FILED  
Mar 08, 2012  
Secretary of State

Entity Name: BROWARD'S VENTUS BURGER INC.

## Current Principal Place of Business:

15304 SW 19TH ST.  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

3730 SAN SIMEON CIRCLE  
WESTON, FL 33331 US

## Current Mailing Address:

15304 SW 19TH ST.  
MIRAMAR, FL 33027 US

## New Mailing Address:

3730 SAN SIMEON CIRCLE  
WESTON, FL 33331 US

FEI Number: 45-3043530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANDER, RANDY  
15304 SW 19TH ST.  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

LANDER, RANDY  
3730 SAN SIMEON CIRCLE  
WESTON, FL 33331 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: RANDY LANDER

03/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CASTILLO, JAVIER  
Address: 3730 SAN SIMEON CIRCLE  
City-St-Zip: WESTON, FL 33331 US

Title: V  
Name: GORRIN, NINOSKA  
Address: 3730 SAN SIMEON CIRCLE  
City-St-Zip: WESTON, FL 33331 US

Title: T  
Name: GORRIN, ANTONIO  
Address: 3730 SAN SIMEON CIRCLE  
City-St-Zip: WESTON, FL 33331 US

Title: S  
Name: LANDER, RANDY  
Address: 3730 SAN SIMEON CIRCLE  
City-St-Zip: WESTON, FL 33331 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: RANDY LANDER

S

03/08/2012

Electronic Signature of Signing Officer or Director

Date