

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088461

FILED
Apr 09, 2012
Secretary of State

Entity Name: VENTOSA INVESTMENTS, INC.

Current Principal Place of Business:

6355 NW 36STREET STE 506
MIAMI, FL 33166

New Principal Place of Business:

6355 NW 36STREET STE 506
STE 506
MIAMI, FL 33166

Current Mailing Address:

6355 NW 36STREET STE 506
MIAMI, FL 33166

New Mailing Address:

6355 NW 36STREET STE 506
SUITE #506
MIAMI, FL 33166

FEI Number: 45-3557114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
3850 BIRD ROAD STE 303
MIAMI, FL 33146 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: D
Name: OBREGON, CARLOS E
Address: 6355 NW 36STREET STE 506
City-St-Zip: MIAMI, FL 33166

Title: D
Name: GONZALEZ, FELIPE J
Address: 6355 NW 36STREET STE 506
City-St-Zip: MIAMI, FL 33166

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: CARLOS E. OBREGON

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date