

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093738

FILED
Apr 30, 2012
Secretary of State

Entity Name: VENTURA AUTO SALES, INC.

Current Principal Place of Business:

9907 NW 79 AVE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 831331
MIAMI, FL 33283

New Mailing Address:

9907 NW 79 AVE
HIALEAH GARDENS, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA TEC, INC
9907 NW 79 AVE
MIAMI, 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, ROLANDO
Address: 18600 SW 132 AVE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: VELAZQUEZ, ODANNY
Address: 18600 SW 132 AVE
City-St-Zip: MIAMI, FL 33177

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: ROLANDO VENTURA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date