2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004535

Entity Name: VENTERRA INTERNATIONAL MANAGEMENT, INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15563 SW 43 W 15563 SW 43 LANE MIAMI, FL 33185 US MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

15563 SW 43 W 15563 SW 43 LANE MIAMI, FL 33185 US MIAMI, FL 33185 US

FEI Number: 65-0372192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEO, JOSEPH F 15563 SW 43 W MIAMI, FL 33185 US FEO, JOSEPH F 15563 SW 43 LANE MIAMI, FL 33185 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: JOSEPH F. FEO 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 FEO, JOSEPH F
 Name:
 FEO, JOSEPH F

 Address:
 15563 SW 43 W
 Address:
 15563 SW 43 LANE

 City-St-Zip:
 MIAMI, FL 33185 US
 City-St-Zip:
 MIAMI, FL 33185 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH F. FEO PD 04/20/2005