

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 27 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000045186 (1)

1. Corporation Name

VENTO SOFTWARE, INC.

Principal Place of Business

% 48 EAST FLAGLER ST.
PENTHOUSE 104
MIAMI FL 33131

Mailing Address

% 48 EAST FLAGLER ST.
PENTHOUSE 104
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/16/1994

3a. Date of Last Report

4. FEI Number

65-0504690

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 730 N.W. 107th Avenue

2a. Mailing Address

26 730 N.W. 107th Avenue

Suite, Apt. #, etc.

22 Suite No. 120

Suite, Apt. #, etc.

27 Suite No. 120

City & State

23 Miami, Florida

City & State

28 Miami, Florida

Zip

24 33172

Country

25 U.S.A.

Zip

29 33172

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

MARBIN, EVAN R
48 E. FLAGLER ST.
PENTHOUSE 104
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and the if approved)

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GOMES, JOHN
STREET ADDRESS % 48 EAST FLAGLER ST., PENTHOUSE 104
CITY - ST - ZIP MIAMI FL 33131

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☐ Change ☒ Addition

1.2 NAME Blyer, David

1.3 STREET ADDRESS 730 N.W. 107th Avenue, Suite No. 120
1.4 CITY - ST - ZIP Miami, Florida 33172

2.1 TITLE D/V/S/T ☒ Change ☐ Addition

2.2 NAME Gomes, John, Suite No. 120

2.3 STREET ADDRESS 730 N.W. 107th Avenue
2.4 CITY - ST - ZIP Miami, Florida 33172

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered agent or an empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with my not from.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

Date

Signature (Print Name)

RES. x3/15/95 x305-889-7380