

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054454

Entity Name: VENTURE VISION, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

3301 NE 5TH AVE
#1007
MIAMI, FL 331374025 US

New Principal Place of Business:

Current Mailing Address:

1313 9TH STREET
#4
SANTA MONICA, CA 904011822 US

New Mailing Address:

2721 NORTH PINE ISLAND ROAD
#305
FT. LAUDERDALE, FL 33322 US

FEI Number: 65-0799340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUNDY, WILLIAM R
1217 NW 7TH AVENUE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BUNDY, WILLIAM R
2721 NORTH PINE ISLAND ROAD
#305
FT. LAUDERDALE, FL 33322 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBI, CARLOS C
Address: 3301 NE 5TH AVENUE SUITE 1007
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: OSCAR VERA, OBDULIO
Address: 3301 NE 5TH AVE, #1009
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBI, CARLOS C
Address: 3301 NE 5TH AVENUE, #1007
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: VERA, OBDULIO O
Address: 3301 NE 5TH AVENUE, #1007
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS C RUBI

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date