

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070914

FILED
Mar 13, 2009
Secretary of State

Entity Name: VENTURE REALTY SERVICES, INC.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD., SUITE 301
MIAMI, FL 33134

New Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146

Current Mailing Address:

2199 PONCE DE LEON BLVD., SUITE 301
MIAMI, FL 33134

New Mailing Address:

3125 JACKSON AVENUE
MIAMI, FL 33133

FEI Number: 65-0774964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROUSE, THOMAS C
9020 SW 125TH STREET
APT. F209
MIAMI, FL 33186 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: THOMAS C. ROUSE

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, TRACEY SKINNER
Address: 2199 PONCE DE LEON BLVD., 301
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Delete
Name: ROUSE, THOMAS C
Address: 2199 PONCE DE LEON BLVD., 301
City-St-Zip: CORAL GALBES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROUSE, THOMAS C
Address: 9020 SW 125TH STREET, APT. F 209
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS C. ROUSE

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date