

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070914

FILED
Feb 22, 2011
Secretary of State

Entity Name: VENTURE REALTY SERVICES, INC.

Current Principal Place of Business:

8741 S.W. 97TH TERR.
MIAMI, FL 33176

New Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146

Current Mailing Address:

3125 JACKSON AVENUE
MIAMI, FL 33133

New Mailing Address:

8741 SW 97TH TERRACE
MIAMI, FL 33176

FEI Number: 65-0774964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSE, THOMAS C
9020 SW 125TH STREET
APT. F209
MIAMI, FL 33186 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: D
Name: ROUSE, THOMAS C
Address: 9020 SW 125TH STREET, APT.F 209
City-St-Zip: MIAMI, FL 33186

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: THOMAS C. ROUSE

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date