

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021824

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE VENTURA GROUP OF FLORIDA, INC.

Current Principal Place of Business:

9900 W. SAMPLE ROAD
3RD FLOOR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

1743 NW 124TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

1743 NW 124TH WAY
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0818688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: WEINROTH, SUSAN R
Address: 1743 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST
Name: WEINROTH, ROBERT S
Address: 1743 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBERT S. WEINROTH

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date