

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000111542

FILED
Apr 18, 2003
Secretary of State

Entity Name: VENTANA HOLDING OF NORTH AMERICA CORP.

Current Principal Place of Business:

6741 HIDDEN CREEK BLVD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

1960 US HWY 1 SOUTH
SUITE 320
ST AUGUSTINE, FL 32086

Current Mailing Address:

6741 HIDDEN CREEK BLVD
ST AUGUSTINE, FL 32086

New Mailing Address:

1960 US HWY 1 SOUTH
SUITE 320
ST AUGUSTINE, FL 32086

FEI Number: 59-3632630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULIP, JOHN J
6741 HIDDEN CREEK BLVD
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

TULIP, JOHN J
1960 US HWY 1 SOUTH - SUITE 320
ST AUGUSTINE, FL 32086 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: JOHN J. TULIP

04/18/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: TULIP, JOHN
Address: 6741 HIDDEN CREEK BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: CPD () Delete
Name: ROSSI, CLAUDIO
Address: 2 VIA OSACCA
City-St-Zip: FIDENZA, IT

Title: VD () Delete
Name: MAROCCHI, MARIO
Address: 52 VIZ TRE NOVEMBRE
City-St-Zip: FIAVE, IT

Title: DTS () Delete
Name: SANTONOCITO, LUCA
Address: SUD
City-St-Zip: RIVALTA, IT KM 20500

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAUDIO ROSSI

PRES

04/18/2003

Electronic Signature of Signing Officer or Director

Date