

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87370

Entity Name: VENTAL, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DR
SUITE 175
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 175
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0308594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCRARY, JAMES D.
5805 BLUE LAGGON DRIVE
SUITE 175
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CITELLI, LUIS J PRESIDE
5805 BLUE LAGGON DRIVE
SUITE 175
MIAMI, FL 33126 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: CITELLI, LUIS J.

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCRARY, JAMES D.,
Address: 7501 SW 54TH COURT
City-St-Zip: MIAMI, FL 33143

Title: ST () Delete
Name: MCCRARY, JAMES
Address: 7501 SW 54 CT
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: GIURIOLO, PIERLUIGI,
Address: CALLE VARGAS 174
City-St-Zip: CIUDAD OJEDA, ZU

Title: D () Delete
Name: FUSARO, MIRCO I,
Address: CALLE VARGAS 160
City-St-Zip: CIUDAD OVEDA, ZU

Title: D () Delete
Name: PIOVAN, CONSTANTINO,
Address: VIA MANZONI 2
City-St-Zip: PADOVA, ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CITELLI, LUIS J
Address: 7314 N.W. 113 PL
City-St-Zip: MIAMI, FL 33178

Title: ST (X) Change () Addition
Name: CITELLI, LUIS J
Address: 7314 N.W. 113 PL
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: GIURIOLO, MASSIMO,
Address: CALLE VARGAS 174
City-St-Zip: CIUDAD OJEDA, ZU

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 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: CITELLI, LUS J.

PRE

04/17/2006

Electronic Signature of Signing Officer or Director

Date