

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083325

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: THE VENTURE E629 INC.

## Current Principal Place of Business:

820 S. HOLLYBROOK DRIVE  
105  
PEMPBROKE PINES, FL 33025

## New Principal Place of Business:

18555 NE 14 AV  
503  
NORTH MIAMI, FL 33179

## Current Mailing Address:

820 S. HOLLYBROOK DRIVE  
105  
PEMPBROKE PINES, FL 33025

## New Mailing Address:

18555 NE 14 AV  
503  
NORTH MIAMI, FL 33179

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

## Name and Address of Current Registered Agent:

GITTLESON, SHELDON  
1100 N.E 163RD STREET  
401  
MIAMI, FL 33162 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARAZI, MARCOS  
Address: 820 S. HOLLYBROOK DRIVE APT. 105  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP ( ) Delete  
Name: ARAZI, BETTINA  
Address: 820 S. HOLLYBROOK DRIVE APT. 105  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D ( ) Delete  
Name: FERNANDEZ, CARLOS  
Address: 820 S. HOLLYBROOK DRIVE APT. 105  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D ( ) Delete  
Name: GUTIERREZ, OSVALDO  
Address: 820 S. HOLLYBROOK DRIVE APT. 105  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D ( ) Delete  
Name: MENA, HECTOR  
Address: 820 S. HOLLYBROOK DRIVE APT. 105  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: ARAZI, BETTINA  
Address: 18555 NE 14 AV  
City-St-Zip: NORTH MIAMI, FL 33179

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, CARLOS  
Address: 3120 HALLANDALLE BEACH BL # 422  
City-St-Zip: HALLANDALLE, FL 33009

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

Title: D (X) Change ( ) Addition  
Name: MENA, HECTOR  
Address: 18555 NE 14 AV # 503  
City-St-Zip: NORTH MIAMI, FL 33179

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: ARAZI MARCOS

P

04/30/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date