

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083325

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE VENTURE E629 INC.

Current Principal Place of Business:

18800 NE 29AV
629
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

18800 NE 29 AV
629
MIAMI, FL 33180

New Mailing Address:

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: GOROSTIAGA 1749
City-St-Zip: BUENOS AIRES, CA 1426 AR

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAZI, MARCOS
Address: 18800 NE 29 AV
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change () Addition
Name: ARAZI, BETTINA
Address: 18800 NE 29 AV
City-St-Zip: NORTH MIAMI, FL 33180 US

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

I hereby certify that the information supplied with this filing does not qualify 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: MARCOS ARAZI

P

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date