

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083325

Entity Name: THE VENTURE E629 INC.

FILED
Apr 27, 2011
Secretary of State

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: 20-3385102

FEI Number Applied For ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: TAI AH, LORENA
Address: 18800 NE 29 AV
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: LITMAN, MARTHA
Address: 18800 NE 29 AV
City-St-Zip: NORTH MIAMI, FL 33180 US

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: LITMAN , MARTHA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date