

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000064266

**Entity Name:** TVENTAS USA, INC.

**Current Principal Place of Business:**

11300 NW 131 ST.  
MEDLEY, FL 33178

**FILED**  
**Feb 11, 2013**  
**Secretary of State**  
**CC2496278920**

**Current Mailing Address:**

11300 NW 131 ST.  
MEDLEY, FL 33178

**FEI Number: 65-1115082**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

WRIGHT, FRED J  
11300 NW 131 ST.  
MIAMI, FL 33178 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title VTSD  
Name WRIGHT, FRED J  
Address 11300 NW 131 ST.  
City-State-Zip: MEDLEY FL 33178

Title PD  
Name SOLAH, SAADIN  
Address JUAN DE ASCARAY 355, QUITO  
ECUADOR  
City-State-Zip: SOUTH AMERICA

Title VD  
Name SOLAH, SAMIA  
Address JUAN DE ASCARAY 355, QUITO  
ECUADOR  
City-State-Zip: SOUTH AMERICA

Title VD  
Name WRIGHT, MARIA J  
Address 11300 NW 131 ST.  
City-State-Zip: MEDLEY FL 33178

*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: FRED WRIGHT**

**VTSD**

**02/11/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date