2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090704

Entity Name: VENTRONIX, INC.

Current Principal Place of Business:

2853 EXECUTIVE PARK DR

STE. 202

WESTON, FL 33331

Current Mailing Address:

2853 EXECUTIVE PARK DR

STE. 202

WESTON, FL 33331

FEI Number: 51-0493926 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BIGOTT, LUISA 2853 EXECUTIVE PARK DR STE. 202

WESTON, FL 33331 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: LUISA BIGOTT 02/04/2013

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title D

BIJOS, LUIZ R Name Name BIGOTT, LUISA Address 1666 ZENITH WAY Address 868 TULIP CIRCLE WESTON FL 33327 City-State-Zip: WESTON FL 33327 City-State-Zip:

Title

BIGOTT, HERWING Name Address 868 TULIP CIRCLE WESTON FL 33327 City-State-Zip:

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.

DIRECTOR 02/04/2013 SIGNATURE: LUISA BIGOTT

FILED Feb 04, 2013

Secretary of State

CC6109144774