

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083325

Entity Name: THE VENTURE E629 INC.

Current Principal Place of Business:

18800 NE 29AV
629
MIAMI, FL 33180

Current Mailing Address:

18800 NE 29 AV
629
MIAMI, FL 33180

FEI Number: 20-3385102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GITTLESON, SHELDON
1100 N.E 163RD STREET
401
MIAMI, FL 33162 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 | P | Title | VP |
| Name | TAIAH, LORENA | Name | LITMAN, MARTHA |
| Address | 18800 NE 29 AV | Address | 18800 NE 29 AV |
| City-State-Zip: | AVENTURA FL 33180 | City-State-Zip: | NORTH MIAMI FL 33180 |

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

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date