

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075101

Entity Name: VENTAS EN USA, CORP.

Current Principal Place of Business:

1460 NW 107TH AVE STE O
MIAMI, FL 33172

Current Mailing Address:

1460 NW 107TH AVE STE O
MIAMI, FL 33172 US

FEI Number: 27-0895372

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS
1460 NW 107TH AVE STE O
MIAMI, FL 33172 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 DP
Name RODRIGUEZ, LUIS
Address 1460 NW 107TH AVE STE O
City-State-Zip: MIAMI FL 33172

Title DVST
Name VALERA, MARIA
Address 1460 NW 107TH AVE STE O
City-State-Zip: MIAMI FL 33172

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: LUIS RODRIGUEZ

DP

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date