

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075101

Entity Name: VENTAS EN USA, CORP.

Current Principal Place of Business:

6409 NW 82TH AVE
MIAMI, FL 33166

Current Mailing Address:

6409 NW 82TH AVE
MIAMI, FL 33166 US

FEI Number: 27-0895372

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS
6409 NW 82 TH AVE
MIAMI, FL 33166 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 PRESIDENT
Name RODRIGUEZ, LUIS
Address 6409 NW 82TH AVE
City-State-Zip: MIAMI FL 33166

Title VP
Name BRICENO , MARIA
Address 6409 NW 82TH AVE
City-State-Zip: MIAMI FL 33166

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

PRESIDENT

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date