2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005646

Entity Name: VENTURA & ASSOCIATES METAL PROCESSING EQUIPMENT

& TOOLING, INC.

Current Principal Place of Business:

14555 MORNINGSIDE ROAD ORLAND PARK, IL 60462

Current Mailing Address:

14555 MORNINGSIDE ROAD ORLAND PARK, IL 60462 US

FEI Number: 65-1217408 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GEISMAR, CLIFFORD J ESQUIRE 2431 ALOMA AVENUE, SUITE 109 WINTER PARK, FL 32792 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

FILED Jan 14, 2018

Secretary of State

CC9442260931

Officer/Director Detail:

Title DIRECTOR/PRESIDENT/SECRETARY

Name VENTURA, DANIEL L

Address 14555 MORNINGSIDE ROAD

City-State-Zip: ORLAND PARK IL 60462

SIGNATURE: DANIEL L VENTURA

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/14/2018

Date