

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000002284

FILED
Apr 25, 2003
Secretary of State

Entity Name: VENUSIA INTERNATIONAL S.A.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0594643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EZEQUIEL, RUIZ R
Address: CALLE AQUILINO DE LA GUARDIA #8
City-St-Zip: REPUBLICA DE PANAMA, PA

Title: D () Delete
Name: GUARDIA DE DIAZ, MARTA DE LA
Address: CALLE AQUILINO DE LA GUARDIA #8
City-St-Zip: REPUBLICA DE PANAMA, PA

Title: D () Delete
Name: DE TRUTE, ITZKRA M
Address: CALLE AQUILINO DE LA GUARDIA NO 8
City-St-Zip: REPUBLICA DE PAMANA PANAMA, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EZEQUIEL RUIZ

D

04/25/2003

Electronic Signature of Signing Officer or Director

_____ Date