

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092811

FILED
Apr 30, 2007
Secretary of State

Entity Name: VENSER GROUP CORPORATION

Current Principal Place of Business:

2691 STRATFORD POINT DR.
MELBOURNE, FL 32904

New Principal Place of Business:

2214 HIALEAH ST.
PALM BAY, FL 32907

Current Mailing Address:

2772 RODEO DRIVE N.E.
PALM BAY, FL 32905

New Mailing Address:

2214 HIALEAH ST.
PALM BAY, FL 32907

FEI Number: 03-0479892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH ST.
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MONTES, RICARDO A
2214 HIALEAH ST.
PALM BAY, FL 32907 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: RICARDO A MONTES

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHACIN, YUDITH A
Address: 2691 STRATFORD POINT DR.
City-St-Zip: MELBOURNE, FL 32904

Title: VD (X) Delete
Name: MORA, LEANDRO J
Address: 2691 STRATFORD POINT DR.
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MONTES, RICARDO A
Address: 2214 HIALEAH ST.
City-St-Zip: PALM BAY, FL 32907

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICARDO A MONTES

DPST

04/30/2007

Electronic Signature of Signing Officer or Director

Date