

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164549

FILED
Feb 03, 2005
Secretary of State

Entity Name: VENUEZUELA FLUID SYSTEM TECHNOLOGIES SUPPLIER, INC.

Current Principal Place of Business:

AVENIDA ROMULO GALLEGOS CON CALLE CHACAO
EDIF.10 PISO1 OF.1 URBANIZACION HORIZONTE
CARACAS, 1071 VE

New Principal Place of Business:

1351 GLENWICK DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

1351 GLENWICK DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALEMAN, ADRIANA
1351 GLENWICK DRIVE
WINDERMERE, FL 34786 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: P () Delete
Name: LEONARDO, MONTES R.
Address: 1351 GLENWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: MARTHA CECILIA, VELEZ DEMONTES
Address: 1351 GLENWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: ADRIANA MARIA, ALEMAN
Address: 1351 GLENWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: ADRIANA M. ALEMAN

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02/03/2005

Electronic Signature of Signing Officer or Director

Date