

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164549

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: VENEZUELA FLUID SYSTEM TECHNOLOGIES, INC.

## Current Principal Place of Business:

1351 GLENWICK DRIVE  
WINDERMERE, FL 34786 US

## New Principal Place of Business:

5423 NW 72 AVENUE  
MIAMI, FL 33166 US

## Current Mailing Address:

1351 GLENWICK DRIVE  
WINDERMERE, FL 34786 US

## New Mailing Address:

2704 REW CIRCLE  
SUITE 102  
OCOOE, FL 34761 US

FEI Number: 52-2451460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: S ( ) Delete  
Name: ADRIANA MARIA, ALEMAN  
Address: 1351 GLENWICK DRIVE  
City-St-Zip: WINDERMERE, FL 34786 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEONARDO, MONTES R.  
Address: 2704 REW CIRCLE SUITE 102  
City-St-Zip: OCOOE, FL 34761 US

Title: VP (X) Change ( ) Addition  
Name: MARTHA CECILIA, VELEZ DEMONTES  
Address: 2704 REW CIRCLE SUITE 102  
City-St-Zip: OCOOE, FL 34761 US

Title: S (X) Change ( ) Addition  
Name: ADRIANA MARIA, ALEMAN  
Address: 2704 REW CIRCLE SUITE 102  
City-St-Zip: OCOOE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIANA M ALEMAN

S

04/28/2006

Electronic Signature of Signing Officer or Director

Date