

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164549

FILED
Apr 30, 2008
Secretary of State

Entity Name: VENEZUELA FLUID SYSTEM TECHNOLOGIES, INC.

Current Principal Place of Business:

5423 NW 72 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

2704 REW CIRCLE
SUITE 102
OCOOE, FL 34761 US

New Mailing Address:

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:

ALEMAN, ADRIANA M
1351 GLENWICK DRIVE
WINDERMERE, FL 34786 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: ADRIANA M ALEMAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ALEMAN, ADRIANA M
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 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

04/30/2008

Electronic Signature of Signing Officer or Director

Date