

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020141

FILED
Jan 13, 2010
Secretary of State

Entity Name: PETROVEN, INC.

Current Principal Place of Business:

11327 NW 72 LANE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11327 NW 72 LANE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 26-2084475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORTOLIN, SONIA M ESQ.
524 S. ANDREWS AVENUE
SUITE 101N
FORT LAUDERDALE, FL 33301 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
Name: PEREZ MORAN, CESAR E
Address: AV 13 CALLE 71 Y 72 ED. SUSANA, APT. PB
City-St-Zip: MARACAIBO, ZU 04001 VE

Title: VP
Name: PEREZ, NILA
Address: AV 9B CALLE 62-A RES. MIGUEL ANGEL APT. 8B
City-St-Zip: MARACAIBO, ZU 04002 VE

Title: S/T
Name: PEREZ GOTERA, CESAR E
Address: 11327 NW 72 LANE
City-St-Zip: MIAMI, FL 33178 US

I hereby 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 all other like empowered.

SIGNATURE: CESAR E. PEREZ

S/T

01/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date