2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012839

Entity Name: VENUS ASTRAL CORP

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2201 COLLINS AVENUE

#1727 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

C/O GARRY NELSON, 1401 BRICKELL AVE STE 300

MIAMI, FL 331313508 US

FEI Number: 68-0677791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, GARRY 1401 BRICKELL AVE STE 300 MIAMI, FL 331313508 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MESQUITA, VALTER DESOUZA
Address: C/O 1401 BRICKELL AVE STE 300
City-St-Zip: MIAMI, FL 331313508 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: VALTER DE SOUZA MESQUITA P 02/15/2012