

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028381

FILED
Apr 28, 2011
Secretary of State

Entity Name: VENUS INTER INVESTMENTS INC.

Current Principal Place of Business:

269 GIRALDA AVENUE
303
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1550 MADRUGA AV
512
CORAL GABLES, FL 33146 US

Current Mailing Address:

269 GIRALDA AVENUE
303
CORAL GABLES, FL 33134 US

New Mailing Address:

1550 MADRUGA AV
512
CORAL GABLES, FL 33146 US

FEI Number: 27-2273094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILGUEIRAS, IVANIA
269 GIRALDA AVE
303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FILGUEIRAS, IVANIA
1550 MADRUGA AV
512
CORAL GABLES, FL 33146 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FILGUEIRAS, IVANIA
Address: 1550 MADRUGA AV #512
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: ALVARADO, JOSE A
Address: 1550 MADRUGA AV#512
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: FILGUEIRAS, RAQUEL E
Address: 1550 MADRUGA AV #512
City-St-Zip: CORAL GABLES, FL 33146 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: IVANIA FILGUEIRAS

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date