

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103373

FILED
May 01, 2012
Secretary of State

Entity Name: VENEXPRESS SHIPPING INTERNATIONAL, INC

Current Principal Place of Business:

4995 NW 79 AVE STE 112
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4995 NW 79 AVE STE 112
DORAL, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAS, CARLOS
5266 NW 114 AVE
203
DORAL, FL US 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: HERAS, CARLOS
Address: 5266 NW 114 AVE STE 203
City-St-Zip: DORAL, FL 33178 US

Title: VPD
Name: FABOILA, RINCON
Address: 5266 NW 114 AVE STE 203
City-St-Zip: DORAL, 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: CARLOS HERAS

PDT

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date