

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 14, 2000 8:00 am
Secretary of State

09-14-2000 90016 043 ***550.00

DOCUMENT # P97000024945

1. Entity Name
VENSOFT, CORP.

Principal Place of Business

7220 NW 36TH STREET
 #616
 MIAMI FL 33166
 US

Mailing Address

7220 NW 36TH STREET
 #616
 MIAMI FL 33166
 US

2. Principal Place of Business

7370 N.W. 36th Street.

Suite, Apt. #, etc.
325-G.

City & State
Miami, FL

Zip Country
33166 U.S.

3. Mailing Address

7370 N.W. 36th Street.

Suite, Apt. #, etc.
325-G

City & State
Miami, FL

Zip Country
33166 U.S.



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0761780**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

RALPH VENTURA, P.A.
2250 SW 3RD AVE., 3RD FLOOR
MIAMI FL 33129

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	ROMERO, GLISERIO	7220 NW 36TH STREET #623	MIAMI FL 33166	<input type="checkbox"/>
V	GIUGNI, IVAN	7220 NW 36TH STREET #623	MIAMI FL 33166	<input checked="" type="checkbox"/>
S	ROMERO, SONIA	7220 NW 36TH STREET #623	MIAMI FL 33166	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
P	ROMERO, GLISERIO	7370 N.W. 36th St. #325-G	MIAMI FL 33166	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	ROMERO, SONIA	7370 NW, 36th St. #325-G	MIAMI FL 33166	<input type="checkbox"/>	<input type="checkbox"/>
S	ROMERO SALVADOR	7370 NW 36th St. #325-G	MIAMI, FL 33166	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sonia Romero **SONIA ROMERO** **9/8/00** **305-597-4305**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)