

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024945

FILED
Jan 07, 2012
Secretary of State

Entity Name: VENSOFT, CORP.

Current Principal Place of Business:

20533 BISCAYNE BLVD.
1129
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD.
1129
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0761780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MOISES
20533 BISCAYNE BLVD
1129
AVENTURA, FL 33180 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: P&S
Name: ROMERO, MOISES
Address: 20533 BISCAYNE BLVD., #1129
City-St-Zip: AVENTURA, FL 33180

Title: V&T
Name: ROMERO, SONIA
Address: 20533 BISCAYNE BLVD., #1129
City-St-Zip: AVENTURA, FL 33180

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: MOISES ROMERO

PRES

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date