2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State
05-06-2004 90181 021 ***150.00

DOCUMENT # P01000067579
1. Entity Name
VENEZ LAND, INC.

Principal Place of Business	Mailing Address
17100 COLLINS AVE. #107 MIAMI, FL 33160	17100 COLLINS AVE. #107 MIAMI, FL 33160

04302004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
525 N.W. 27th AVE		525 NW 27th AVE.	
Suite, Apt. #, etc. 206-B		Suite, Apt. #, etc. 206-B	
City & State MIAMI - FLORIDA		City & State MIAMI - FLORIDA.	
Zip 33125	Country U.S.A.	Zip 33125	Country United States of

4. FEI Number 65-1121342 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MERKIN, STEWARD A ESQ 444 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131	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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUSTAMANTE, DORIS 17100 COLLINS AVE. MIAMI, FL 33160	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. BUSTAMANTE, DORIS 525 N.W 27th Ave Suite 206-B MIAMI - FLORIDA - 33125 USA.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ____________________
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment P01000067579

FROM : FAM FERNANDEZ BUSTAMANTE FAX NO. : 0582122855075 Apr. 30 2004 10:53AM P1 p. 1

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VENEZ LAND, INC.

Attachment
2402280

Principal Place of Business
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#107
MIAMI, FL 33160

Mailing Address
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#107
MIAMI, FL 33160

[redacted]

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Suite, Apt. #, etc. 206-B	Suite, Apt. #, etc. 206-B
City & State Miami - Florida	City & State Miami - Florida
Zip 33125 Country U.S.A.	Zip 33125 Country United States of

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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D ☐ Delete	TITLE	D. ☒ Change ☐ Addition
NAME	BUSTAMANTE, DORIS	NAME	Bustamante, Doris
STREET ADDRESS	17100 COLLINS AVE.	STREET ADDRESS	525 N.W. 27th Ave Suite 206-B
CITY-ST-ZIP	MIAMI, FL 33160	CITY-ST-ZIP	Miami - Florida - 33125 USA.
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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