

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024945

Entity Name: VENSOFT, CORP.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

20855 NE 31 PL
AVENTURA, FL 33180 US

Current Mailing Address:

20855 NE 31ST PLACE
AVENTURA, FL 33180 US

New Principal Place of Business:

20533 BISCAYNE BLVD.
1129
AVENTURA, FL 33180 US

New Mailing Address:

20533 BISCAYNE BLVD.
1129
AVENTURA, FL 33180 US

FEI Number: 65-0761780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MICHAEL
2441 NW 93 AVENUE
SUITE 101
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROMERO, GLICERIO
Address: 20855 NE 31 ST PLACE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: ROMERO, SONIA
Address: 20855 NE 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&S (X) Change () Addition
Name: ROMERO, MOISES
Address: 20533 BISCAYNE BLVD., #1129
City-St-Zip: AVENTURA, FL 33180

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOISES ROMERO

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date