2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080823

Entity Name: VENUS WEAR, INC.

Current Principal Place of Business:

24638 STATE RD 54 LUTZ, FL 33559

Current Mailing Address:

24638 STATE RD 54 LUTZ, FL 33559

FEI Number: 16-1699205

Name and Address of Current Registered Agent:

LESNIAK-SMITH, BARBARA 24638 STATE ROAD 54 LUTZ, FL 33559 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO	Title	VP
Name	LESNIAK-SMITH, BARBARA	Name	SMITH, RONALD J
Address	6503 FLETCH RD	Address	6503 FLETCH RD.
City-State-Zip:	LAND O'LAKES FL 34637	City-State-Zip:	LAND O'LAKES FL 34637
	050		
Title	SEC		
l itle Name	SEC PRICE, CHERYL A		

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: BARBARA LESNIAK-SMITH

CEO

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2013 Secretary of State CC7072075171