2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021546
Entity Name: VESENAZ, INC.

Current Principal Place of Business:

C/O STEPHEN M. POLLAN, P.C. 1095 PARK AVENUE, SUITE 11C NEW YORK, NY 10128

Current Mailing Address:

C/O STEPHEN M. POLLAN, P.C. 1095 PARK AVENUE, SUITE 11C NEW YORK, NY 10128 US

FEI Number: 58-2485415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAVON, SAMUEL D 1800 NORTH MILITARY TRAIL SUITE 470 BOCA RATON, FL 33431 US

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

FILED Feb 17, 2014

Secretary of State

CC4370639245

Officer/Director Detail:

Title PD

Name BIN FAISAL AL SAUD, PR. FAISAL A.

Address 500 LAKE AVENUE

City-State-Zip: GREENWICH CT 06830

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.