

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90111 025 ***150.00

DOCUMENT # 563564

1. Corporation Name
VENELAND INC.

Principal Place of Business
**10205 COLLINS AVENUE
PENTHOUSE 9
BAL HARBOUR FL 33154
US**

Mailing Address
**812 COLUMBUS BLVD.
CORAL GABLES FL 33134
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1978

4. FEI Number
59-1976665

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 9601 Collins Ave.

2a. Mailing Address

**26 Suite, Apt. #, etc.
Penthouse 401**

Suite, Apt. #, etc.

22 Penthouse 401

Suite, Apt. #, etc.

27

City & State

23 Bal Harbour Fl.

City & State

28

Zip Country

24 33154-2215 25

Zip Country

29

30

9. Name and Address of Current Registered Agent

**MOSTEIRO, MANUEL
10205 COLLINS AVE
PENTHOUSE 9
BAL HARBOUR FL 33154**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
9601 Collins Avenue

83 Penthouse 401

84 City
Bal Harbour

85 Zip Code
FL 33154-2215

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **V** ☐ DELETE

NAME
TORREIRO, MARIA C.
STREET ADDRESS
812 COLUMBUS BLVD
CITY-ST-ZIP
CORAL GABLES FL

TITLE **STD** ☐ DELETE

NAME
MOSTEIRO, MERCEDES
STREET ADDRESS
10205 COLLINS AVE PENTHOUSE 9
CITY-ST-ZIP
BAL HARBOUR FL

TITLE **V** ☐ DELETE

NAME
SOCARRAS, ISABEL M
STREET ADDRESS
223 SAN SEBASTIAN AVE
CITY-ST-ZIP
CORAL GABLES FL

TITLE **PD** ☐ DELETE

NAME
MOSTEIRO, MANUEL
STREET ADDRESS
10205 COLLINS AVE PENTHOUSE 9
CITY-ST-ZIP
CORAL GABLES FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

**9601 Collins Ave. Penthouse 401
Bal Harbour Fl. 33154-2215**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

**9601 Collins Ave. Penthouse 401
Bal Harbour, Fl. 33154-2215**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Manuel Mosteiro
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Manuel Mosteiro

01/26/99

(305)445-7229

Date

Daytime Phone #

CR2E034 (11/98)

0196444