2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 ams Secretary of State DOCUMENT # 565244 1. Entity Name 05-07-2002 90264 016 ***150 00 VENEXCO. INTERNATIONAL, INC. Principal Place of Business Mailing Address 831 SW 103 COURT 831 SW 103 CT. **MIAMI FL 33174** MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1802944 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DI MAURO, MARIA A Street Address (P.O. Box Number is Not Acceptable) 831 SW 103RD CT **MIAMI FL 33174** City Zip Code FL 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. **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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 3. 3 A. 8 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TO A TABLE A ☐ Delete TITLE ☐ Change ☐ Addition NAME DIMAURO, ARTURO NAME STREET ADDRESS 831 S.W. 103RD CT. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VITLE TITLE Change ☐ Addition ☐ Delete NAME DIMAURO, MARIA A. NAME STREET ADDRESS 831 S.W. 103 CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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 plish with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is specified and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director specified to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information suindicated on this report or supplement

SIGNATURE: SHOWS HETURO

changed, or on an attachme,

HRTURO SU MAURO
RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Afail 19 20 Ana (30) 553-8724

FILED