

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: VENSECAR INTERNACIONAL, C.A.

Current Principal Place of Business:

AV TAMANACO, EL ROSAL
TORRE ESTEBANDES PISO 4
CARACAS, VENEZUELA,

New Principal Place of Business:

1200 S PINE ISLAND RD
1ST FLOOR/LEGAL DEPT.
PLANTATION, FL 33324

Current Mailing Address:

1200 S PINE ISLAND RD
1ST FLOOR/LEGAL DEPT.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 98-0357388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARQUEZ, REINALDO
Address: 1200 S PINE ISLAND RD 1ST FLOOR/LEGAL DEPT
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: D'APOLLO, JOSE H
Address: 1200 S PINE ISLAND RD 1ST FLOOR/LEGAL DEPT
City-St-Zip: PLANTATION, FL 33324

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: ANNE MEYER

POA

04/22/2011

Electronic Signature of Signing Officer or Director

Date