## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F08000005093

Entity Name: VENFIN PETROCHEMICALS CORP

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O PHOENIX PACKAGING GROUP 3900 PEMBROKE ROAD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

C/O PHOENIX PACKAGING GROUP 3900 PEMBROKE ROAD HOLLYWOOD, FL 33021

FEI Number: 26-3100013 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SASSON, MONICA C/O PHOENIX PACKAGING GROUP 3900 PEMBROKE ROAD HOLLYWOOD, FL 33021 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

## **OFFICERS AND DIRECTORS:**

Title: DPT

 Name:
 GUEVARA, GABRIEL

 Address:
 3900 PEMBROKE ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: DS

Name: EIDELMAN, MORRIS
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: FELIX CARRION CFO 06/17/2010