

F93000002274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

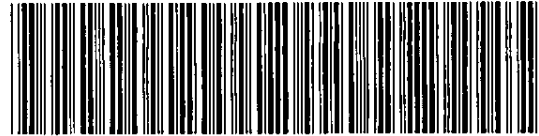
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Affidavit (Admns)

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13 FEB 27 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 04 2013

TALLAHASSEE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VENKO INVESTMENT TRADING CORP.

Name of Corporation

**DOCUMENT NUMBER:** F93000002274

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BETSY PARENTI, PARALEGAL

Name of Contact Person

FOWLER RODRIGUEZ VALDES-FAULI

Firm/Company

355 ALHAMBRA CIRCLE, SUITE 801

Address

CORAL GABLES, FLORIDA 33134

City/State and Zip Code

bparenti@frvf-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BETSY PARENTI

Name of Contact Person

at ( 786 ) 3648480

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
VENKO INVESTMENT TRADING CORP.
2. This entity was authorized to transact business in Florida on 05/14/1993 and its Florida document number is F93000002274
3. This corporation was formed under the laws of BRITISH VIRGIN ISLANDS
4. The name and address of each officer and/or director is as follows:

Title:

D/P/TS

Name and Address

NACAR T. CARRERO

c/o 355 Alhambra Circle, Suite 801

Coral Gables, FL 33134

VP

LUIS CARRERO

c/o 355 Alhambra Circle, Suite 801

Coral Gables, FL 33134

(Attach additional pages if necessary)

Signature of an officer or director

LUIS CARRERO

Typed or printed name of person signing

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314