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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Movihim "

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # F96000005931 Venus International Products, C.A.

FILED
May 06 1997 8:00am
Secretary of State

Principal Place of Business	Mailing Address			
LANG EAST AT	TLANTIC BLVD.			
•				
POMPANO BE	ACH, FL. 33060		9. Data Inggressated or Ovelified	Les Data elles Desait
			3. Date Incorporated or Qualified	3a. Date of Last Report
2. Principis Place of Business	2a. Maing Address		4. FEI Number	Applied For
Sute, Apt, # letc	26			Not Applicable
22)	Suite Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
City & Stato	City & State			Fee Required
23	28		Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country	7·p	Country	8. This corporation has liability for	71000210700
25	29	30	1	Yes No
9. Name and Address	s of Current Registered Agent		10. Name and Address of New Re	gistered Agent
NINDIL LICA	DACCIFY	81 Name		
MARY LISA : - 609 E. Atlant Pomparo Beac		82 Street A	ddress (P.O. Box Number is Not Acceptal	2/0)
- 609 E. Atlani	he BIVU-	olidel A	to box normer is not acceptate	ישונ
	1 5 2240	83	,	
Yomparo Beac	h, H. 35000	24 00		
,	,	84 City		FL 85 Zip Code
11. Pursuant to the provisions of Section	ns 607.0502 and 607.1508, Florida Str	alules, the above-named o	corporation submits this statement for the p	ourpose of changing its registered
on selor registered agent, or both, i agent if am familiar with, and accep	of the obligations of, Section 607.0505	as authorized by the coro	outlines board of directors. I neleby acces	
office or registered agent, or both, a agent if am familiar with, and accep SIGNATURE  Sport reported this name of	of the obligations of, Section 607.0505	as authorized by the coro	equired when reinstating)	DATE
office or registered agent, or both, agent if am familiar with, and acception of the second s	Of the obligations of, Section 607,0505	As authorized by the corpo , Florida Statutes. (NO E Registered Agent's gnature in	equired when reinstating)  ADDITIONS/CHANGES TO OFFIC	DAYE CERS AND DIRECTORS IN 12
office or registered agent, or both, agent if am familiar with, and acceptions to the second	of the obligations of, Section 607,0505 (registered agent and life disaplicable ( FICERS AND DIRECTORS	As authorized by the corpo , Florida Statutes, (NOTE Registered Agent's gnature in 13.	equired when reinstating)  ADDITIONS/CHANGES TO OFFIC	DAYE CERS AND DIRECTORS IN 12
off selon togstered agent, or both, agent if an familiar with, and accepting the selection of the selection	of the obligations of, Section 607,0505 (registered agent and life disaplicable ( FICERS AND DIRECTORS	As authorized by the corpo , Florida Statutes. (NOTE Registered Agents greature in 13.	equired when reinstating)  ADDITIONS/CHANGES TO OFFIC	DAYE CERS AND DIRECTORS IN 12
off self-registered agent, or both, append if am familiar with, and accepting the self-registered agent. SIGNATURE  12. OFF  Internal of the self-registered agent. OFF  Internal off self-registered agent. OFF  SIGNATURE OFF  SIGNATURE OF SELF-REGISTERED AGENT.  OFF	of the obligations of, Section 607,0505 (registered agent and life disaplicable ( FICERS AND DIRECTORS	As authorized by the corpo b, Florida Statutes. INO'E Registered Agents gnature in 13. 1.1 TIBLE 1.2 NAME	equired when reinstating)	DATE DERS AND DIRECTORS IN 12
off selection selection agent, or both, agent if are familiar with, and accept signal to the familiar with and accept signal to the familiar with and accept signal to the familiar with an accept signal accept sig	of the obligations of, Section 607,0505 (registered agent and life disaplicable ( FICERS AND DIRECTORS	As authorized by the corpo 6, Florida Statutes.  INOTE Registered Agent's gnature in 13.  1.1 THUE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	equired when renstating)  ADDITIONS/CHANGES TO OFFIC  PAPER BOOK AFROND  POMPONO BEACH,  M. LISA Preshau	DATE  DERS AND DIRECTORS IN 12  Change Addition  ACC 33060  Change Addition
off self-registered agent, or both, agent if arm farmiliar with, and accept signal agent. Signal transfer of the same of the s	of the obligations of, Section 607,0505  registeric agont and life dissplicable ( TICERS AND DIRECTORS  DELETE	As authorized by the corpo 6, Florida Statutes.  INOTE Registered Agent's gnature in 13.  1.1 THUE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	equired when renstating)  ADDITIONS/CHANGES TO OFFIC  PAPER BOOK AFROND  POMPONO BEACH,  M. LISA Preshau	DATE  DERS AND DIRECTORS IN 12  Change Addition  ACC 33060  Change Addition
Off Selection agent, or both, agent if are familiar with, and accepting the selection of th	of the obligations of, Section 607,0505  registeric agont and life dissplicable ( TICERS AND DIRECTORS  DELETE	As authorized by the corpolo, Florida Statutes.  INOTE Registered Agent's gnature in 13.  1.1 THUE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 THUE	equired when renstating)  ADDITIONS/CHANGES TO OFFIC  PAPP Maria E. Prada 609 E. Atlantica Pompano Beach,  DIV M. LISA Prestay 609 E. Atlantic	DATE  DERS AND DIRECTORS IN 12  Sluct.  Change Addition  Addition  Addition
Office or registered agent, or both, agent it am familiar with, and accepting agent it am familiar with and accepting agent it am familiar with and accepting agent in a second agent in a secon	of the obligations of, Section 607,0505  registeric agont and life dissplicable ( TICERS AND DIRECTORS  DELETE	As authorized by the corpo 6, Florida Statutes.  INOTE Registered Agent's gnature in 13.  1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	equired when renstating)  ADDITIONS/CHANGES TO OFFICE  PAPP Maria E. Prada  609 E. Atlantica  Pompano Beach,  B/V M. LISA Prestay  609 E. Atlantic  Pompano heach,	DATE  CERS AND DIRECTORS IN 12  Change Addition  AChange Addition  AChange Addition  AChange Addition
Office or registered agent, or both, agent if am familiar with, and accepting the property of	of the obligations of, Section 607,0505  registeric agont and life dissplicable ( TICERS AND DIRECTORS  DELETE	As authorized by the corpo  5, Florida Statutes.  13.  1.1 TILE  1.2 NAME  1.3 STREET ADDRESS  1 4 CITY-ST-ZIP  2 1 TILE  2 2 NAME  2 3 STREET ADDRESS	equired when renstating)  ADDITIONS/CHANGES TO OFFICE  POP Maria E. Prada  609 E. Atlantica  Pompano Beach,  B/V M. LISA Prestay  609 E. Atlantic  Pompano Reach,	DATE DERS AND DIRECTORS IN 12 Studion CA Change Addition Change Addition Change Addition Change Addition
Office of registered agent, or both, agent if am familiar with, and accepting agent if an accepting agent in a second accepting a second accepting agent in a second accepting agent in a second accepting a second accept	of the obligations of, Section 607,0505  *registeric agoni and tile disaplicable ( **OCERS AND DIRECTORS**  DELETE**  DELETE**	AS authorized by the corpo  5, Florida Statutes.  13.  1.1 Title  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 Title  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP.	equired when renstating)  ADDITIONS/CHANGES TO OFFICE  PAPP Maria E. Prada  609 E. Atlantica  Pompano Beach,  BAN M. LISA Prestay  609 E. Atlantic  10 Mpano Beach,  D Hugo Valle H	DATE  CERS AND DIRECTORS IN 12  CRANGE Addition  Addition  CRANGE Addition  Addition  Blvd.  FL. 33060  Change Addition  Addition
Office or registered agent, or both, agent if am familiar with, and accepting agent. Familiar with, and accepting agent.  SIGNATURE  Vario Season prints asserted agent.  OFFI  INTEL  MANY  SIGNATURE  INTEL  MANY  SIGNATURE  INTEL  MANY	of the obligations of, Section 607,0505  *registeric agoni and tile disaplicable ( **OCERS AND DIRECTORS**  DELETE**  DELETE**	As authorized by the corpo  5, Florida Statutes.  13.  1.1 THLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 THLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CHY-ST-ZIP.  3.1 THLE	ADDITIONS/CHANGES TO OFFICE PAP Maria E. Prada 609 E. Atlantica Pompano Beach, DIV M. LISA Prestay 609 E. Atlantic Pompano heach, Dompano heach, D Hugo Valle H Ave. PPAL SA	DATE  CERS AND DIRECTORS IN 12  Change Addition  A Change Addition  A Change Addition  Blvd.  FL. 33060  Change Addition  A Change Addition  A Change Addition  A Change Addition  A Change Addition  OF PL. 33060
Office or registered agent, or both, agent if am Familian with, and accept signature. The companies of the c	Tregishing agont and lifter disaplicable ( TICERS AND DIRECTORS DELETE	AS authorized by the corpo  5, Florida Statutes.  13.  11 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP.  3.1 TITLE  3.2 NAME	equired when renstating)  ADDITIONS/CHANGES TO OFFICE  PAPP Maria E. Prada  609 E. Atlantica  Pompano Beach,  BAN M. LISA Prestay  609 E. Atlantic  10 Mpano Beach,  D Hugo Valle H	DATE  CERS AND DIRECTORS IN 12  Change Addition  A Change Addition  A Change Addition  Blvd.  FL. 33060  Change Addition  A Change Addition  A Change Addition  A Change Addition  A Change Addition  OF PL. 33060
Office of registered agent, or both, agent if am familiar with, and accept signature. The companies of the c	of the obligations of, Section 607,0505  *registeric agoni and tile disaplicable ( **OCERS AND DIRECTORS**  DELETE**  DELETE**	AS Authorized by the corpo  Florida Statutes.  INOTE Registered Agent's gnature in  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICE PAP Maria E. Prada 609 E. Atlantica Pompano Beach, DIV M. LISA Prestay 609 E. Atlantic Pompano heach, Dompano heach, D Hugo Valle H Ave. PPAL SA	DATE  CERS AND DIRECTORS IN 12  SINCI.  FL. 33060  Change Addition  Blvd.  FL. 33060  Change Addition  Addition  FL. 33060  Change Addition  N Francisco No.28-1
Office of registered agent, or both, agent if am familiar with, and accept signature. The companies of the c	Tregishing agont and lifter disaplicable ( TICERS AND DIRECTORS DELETE	AS authorized by the corpo  Florida Statutes.  INOTE Registered Agent's gnature in  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP.  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP.	ADDITIONS/CHANGES TO OFFICE PAP Maria E. Prada 609 E. Atlantica Pompano Beach, DIV M. LISA Prestay 609 E. Atlantic Pompano heach, Dompano heach, D Hugo Valle H Ave. PPAL SA	DATE  CERS AND DIRECTORS IN 12  SINCI.  FL. 33060  Change Addition  Blvd.  FL. 33060  Change Addition  Addition  FL. 33060  Change Addition  N Francisco No.28-1
Office of registered agent, or both, agent if am familiar with, and accept signal agent. The familiar with and accept signal agent. The familiar with and accept signal agent. The familiar is a familiar famil	Tregishing agont and lifter disaplicable ( TICERS AND DIRECTORS DELETE	AS authorized by the corpo  Florida Statutes.  INOTE Registered Agent's gnature in  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE	ADDITIONS/CHANGES TO OFFICE PAP Maria E. Prada 609 E. Atlantica Pompano Beach, DIV M. LISA Prestay 609 E. Atlantic Pompano heach, Dompano heach, D Hugo Valle H Ave. PPAL SA	DATE  CERS AND DIRECTORS IN 12  SINCI.  FL. 33060  Change Addition  Blvd.  FL. 33060  Change Addition  Addition  FL. 33060  Change Addition  N Francisco No.28-1
Office of registered agent, or both, agent if annifermilian with, and accept signal agent. Termilian with, and accept signal agent. Termilian with and accept signal agent. Termilian with accept signal accept signal agent. Termilian with accept signal accept	Tregistence agent and etc. disaplicable	AS Authorized by the corporation of Florida Statutes.  INOTE Registered Agent's gnature in 13.  In Three  In AME  In STREET ADDRESS  In CITY-ST-ZIP  In Three  In AME  In STREET ADDRESS  In CITY-ST-ZIP  In Three  In AME  In Three  In AME  In Three  In Three	equired when renstating)  ADDITIONS/CHANGES TO OFFICE  POPPOR E. Atlantical Pompono Beach,  BLV M. LISA Prestay  GOG E. Atlantic  FOMPONO BEOCH,  D Hugo Valle H  AVE. PPAL SA  MARXCA 180, Vel	DATE  CERS AND DIRECTORS IN 12  CHARGE Addition  Addition  Addition  Addition  Blvd.  FL. 33060  Charge Addition  Addition  FL. 33060  Charge Addition  Addition  Charge Addition  Addition  Charge Addition  Charge Addition
Office of registered agent, or both, agent if anniformillar with, and accept signal agent. Familiar with, and accept signal agent. Signal is a second signal agent. Signal agent. Signal is a second signal agent. Signal agent. Signal agent. Signal agent. Signal agen	Tregishing agont and lifter disaplicable ( TICERS AND DIRECTORS DELETE	AS Authorized by the corporation of Florida Statutes.  INOTE Registered Agent's gnature in 13.  In Three Incompany of the corporation of the corpo	equired when renstating)  ADDITIONS/CHANGES TO OFFICE  POPPOR E. Atlantical Pompono Beach,  BLV M. LISA Prestay  GOG E. Atlantic  FOMPONO BEOCH,  D Hugo Valle H  AVE. PPAL SA  MARXCA 180, Vel	DATE  CERS AND DIRECTORS IN 12  SINCI.  FL. 33060  Change Addition  Addition  Blvd.  FL. 33060  Change Addition  Addition  Addition  Change Addition  Addition  Change Addition
Office of registered agent, or both, agent if arm farminar with, and accept site name of the property of the p	Tregistence agent and etc. disaplicable	AS Authorized by the corporation of Florida Statutes.  INOTE Registered Agent's gnature in 13.  In Three  In AME  In STREET ADDRESS  In CITY-ST-ZIP  In Three  In AME  In STREET ADDRESS  In CITY-ST-ZIP  In Three  In AME  In Three  In AME  In Three  In Three	equired when renstating)  ADDITIONS/CHANGES TO OFFICE  POPPOR E. Atlantical Pompono Beach,  BLV M. LISA Prestay  GOG E. Atlantic  FOMPONO BEOCH,  D Hugo Valle H  AVE. PPAL SA  MARXCA 180, Vel	DATE  CERS AND DIRECTORS IN 12  SINCI.  FL. 33060  Change Addition  Blvd.  FL. 33060  Change Addition  W Francisco No.28-1  1-24-14  Change Addition
Office of registered agent, or both, agent if arm farminar with, and accept site name of the property of the p	Tregistence agent and etc. disaplicable	AS Authorized by the corporation of Florida Statutes.  INOTE Registered Agent's gnature in 13.  In The Incomplete in 12 NAME In STREET ADDRESS In Corporation of Incomplete in 12 NAME In STREET ADDRESS In Corporation of Incomplete in 12 NAME In STREET ADDRESS In Corporation of Incomplete in 12 NAME In STREET ADDRESS In Corporation of Incomplete in 12 NAME In STREET ADDRESS In Corporation of Incomplete in 12 NAME In STREET ADDRESS In Corporation of Incomplete in 12 NAME In STREET ADDRESS In Corporation of Incomplete in 12 NAME In STREET ADDRESS In Corporation of Incomplete in 12 NAME In STREET ADDRESS In Corporation of Incomplete in 12 NAME In Corporation of Incomplete in Incomplete	ADDITIONS/CHANGES TO OFFICE PUP Maria E. Prada 609 E. Atlantica Pompano Beach, DIV M. LISA Prestay 409 E. Atlantic Pompano heach, D Hugo Valle H Ave. PPAL SA MARXCA 1BO, Ver 400021 -05/15/97-010	DATE  CERS AND DIRECTORS IN 12  SINCI.  FL. 33060  Change Addition  Addition  Blvd.  FL. 33060  Change Addition  Addition  Addition  Change Addition  Addition  Change Addition
Office of registered agent, or both, agent if an familiar with, and acception agent is an acception and acception acception and acception acception and acception acception acception acception and acception acceptance acception acception acceptance acception acceptance ac	DELETE  DELETE  DELETE	AS Authorized by the corporation of Florida Statutes.  INOTE Registered Agent's gnature in 13.  In Title In AME In STREET ADDRESS In CITY-ST-ZIP In TITLE In AME In STREET ADDRESS In CITY-ST-ZIP In TITLE In AMME In STREET ADDRESS In CITY-ST-ZIP In TITLE In AMME In STREET ADDRESS In CITY-ST-ZIP In TITLE In In AMME In In AMME In STREET ADDRESS In CITY-ST-ZIP In TITLE In In AMME In I	equired when renstating)  ADDITIONS/CHANGES TO OFFICE  POPPOR E. Atlantical Pompono Beach,  BLV M. LISA Prestay  GOG E. Atlantic  FOMPONO BEOCH,  D Hugo Valle H  AVE. PPAL SA  MARXCA 180, Vel	DATE  CERS AND DIRECTORS IN 12  Change Addition  Addition  Addition  Addition  Change Addition  Addition  Change Addition  Change Addition  Change Addition
Office or registered agent, or both, agent if arm farminar with, and accept signature. The control of the contr	Tregistence agent and etc. disaplicable	AS Authorized by the corporation of Florida Statutes.  INOTE Registered Agent's gnature in 13.  1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 5.3 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE	ADDITIONS/CHANGES TO OFFICE PUP Maria E. Prada 609 E. Atlantica Pompano Beach, DIV M. LISA Prestay 409 E. Atlantic Pompano heach, D Hugo Valle H Ave. PPAL SA MARXCA 1BO, Ver 400021 -05/15/97-010	DATE  CERS AND DIRECTORS IN 12  CHARGE Addition  Addition  Addition  Addition  Blvd.  FL. 33060  Charge Addition  Addition  FL. 33060  Charge Addition  Addition  Charge Addition  Addition  Charge Addition  Charge Addition
Office of registered agent, or both, agent if am familiar with, and accepting agent is an accepting agent. The familiar with and accepting agent is an accepting agent.  12. OFF MILE SHEET ALORS SHEE	DELETE  DELETE  DELETE	AS Authorized by the corporation of Florida Statutes.  INOTE Registered Agent's gnature in 13.  In Title In AME In STREET ADDRESS In CITY-ST-ZIP In TITLE In AME In STREET ADDRESS In CITY-ST-ZIP In TITLE In AMME In STREET ADDRESS In CITY-ST-ZIP In TITLE In AMME In STREET ADDRESS In CITY-ST-ZIP In TITLE In In AMME In In AMME In STREET ADDRESS In CITY-ST-ZIP In TITLE In In AMME In I	ADDITIONS/CHANGES TO OFFICE PUP Maria E. Prada 609 E. Atlantica Pompano Beach, DIV M. LISA Prestay 409 E. Atlantic Pompano heach, D Hugo Valle H Ave. PPAL SA MARXCA 1BO, Ver 400021 -05/15/97-010	DATE  CERS AND DIRECTORS IN 12  Change Addition  Addition  Change Addition  Addition  FL. 33060  Change Addition  Addition  Change Addition  Change Addition  Change Addition  Change Addition
Office of togstered agent, or both, agent if arm farmhar with, and accept signal agent. The farmhar with, and accept signal agent. The farmhar with, and accept signal acc	DELETE  DELETE  DELETE	AS Authorized by the corporation of Florida Statutes.  INOTE Registered Agent's gnature in 13.  1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 5.3 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE	ADDITIONS/CHANGES TO OFFICE PUP Maria E. Prada 609 E. Atlantica Pompano Beach, DIV M. LISA Prestay 409 E. Atlantic Pompano heach, D Hugo Valle H Ave. PPAL SA MARXCA 1BO, Ver 400021 -05/15/97-010	DATE  CERS AND DIRECTORS IN 12  Change Addition  Addition  Addition  Addition  FL. 33060  Change Addition  FANCISCO NO.28-1  1-2-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-

eformation 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 is indicated in character of director of the corporation or the disease empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if character, or or an attachment with an address.

SIGNATURE:

MILISA PRESLEY D/V 4/3/97 (954) 783-5179