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INCORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
George R. Moscone
Secretary of State
TALLAHASSEE, FLORIDA
AUGUST 10, 1994

APPROVED
AND
FILED

DOCUMENT # L08371

(1)

JULY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. I am the Director
VENECOM, INC.

2. I am the President

4003 SW 71 AVE.
MIAMI FL 33155

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MIAMI FL 33155

21. I am the Vice President

22. I am the Secretary

23. I am the Treasurer

24. I am the Auditor

25. I am the General Manager

26. I am the Vice President

27. I am the Secretary

28. I am the Treasurer

29. I am the Auditor

30. I am the General Manager

31. I am the Vice President

32. I am the Secretary

33. I am the Treasurer

34. I am the Auditor

35. I am the Attorney-in-Fact

36. I am the Corporate Secretary

04/05/1994

37. I am the Corporate Treasurer

38. I am the Corporate Auditor

9. Name and Address of Current Registered Agent

UTRERA, JULIO C.
8131 SW 36TH TERRACE
MIAMI FL 33155

10. Name and Address of New Registered Agent

81. Name

82. Street Address (City, Box Number if Not Acceptable)

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of section 617.001 and 617.008, Florida Statutes, the above named corporation submits this statement for the purpose of designating its registered office or registered agent in both the State of Florida. Such choice was authorized by the corporation's board of directors, thereto accept this appointment as registered agent, from April 05, 1994, and in accordance with the laws of the State of Florida, Florida Statutes.

12. OFFICERS AND DIRECTORS

DV
UTRERA, JULIO A.
8131 SW 36TH TERRACE
MIAMI FL
DP
UTRERA, JULIO C.
8131 SW 36TH TERRACE
MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1. NAME	1. NAME	<input type="checkbox"/>	<input type="checkbox"/>
2. ADDRESS	2. ADDRESS	<input type="checkbox"/>	<input type="checkbox"/>
3. CITY	3. CITY	<input type="checkbox"/>	<input type="checkbox"/>
4. STATE	4. STATE	<input type="checkbox"/>	<input type="checkbox"/>
5. ZIP CODE	5. ZIP CODE	<input type="checkbox"/>	<input type="checkbox"/>
6. NAME	6. NAME	<input type="checkbox"/>	<input type="checkbox"/>
7. ADDRESS	7. ADDRESS	<input type="checkbox"/>	<input type="checkbox"/>
8. CITY	8. CITY	<input type="checkbox"/>	<input type="checkbox"/>
9. STATE	9. STATE	<input type="checkbox"/>	<input type="checkbox"/>
10. ZIP CODE	10. ZIP CODE	<input type="checkbox"/>	<input type="checkbox"/>
11. NAME	11. NAME	<input type="checkbox"/>	<input type="checkbox"/>
12. ADDRESS	12. ADDRESS	<input type="checkbox"/>	<input type="checkbox"/>
13. CITY	13. CITY	<input type="checkbox"/>	<input type="checkbox"/>
14. STATE	14. STATE	<input type="checkbox"/>	<input type="checkbox"/>
15. ZIP CODE	15. ZIP CODE	<input type="checkbox"/>	<input type="checkbox"/>
16. NAME	16. NAME	<input type="checkbox"/>	<input type="checkbox"/>
17. ADDRESS	17. ADDRESS	<input type="checkbox"/>	<input type="checkbox"/>
18. CITY	18. CITY	<input type="checkbox"/>	<input type="checkbox"/>
19. STATE	19. STATE	<input type="checkbox"/>	<input type="checkbox"/>
20. ZIP CODE	20. ZIP CODE	<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct for the example established in the law (1993-008) Florida Statutes. I further certify that this information included in the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a typed signature. That all other officers or members of the corporation or its agent or agents employed to execute the report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or 13 of the form if it is signed or an attachment with an address.

SIGNATURE:

SIGNATORIUM AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/4/95 305 6699031 ✓