

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56072

Entity Name: VENEX SYSTEMS INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7220 NW 36 ST
#616
MIAMI, FL 33166 US

Current Mailing Address:

7220 NW 36 ST
#616
MIAMI, FL 33166 US

New Principal Place of Business:

7220 NW 36 ST
#215
MIAMI, FL 33166 US

New Mailing Address:

7220 NW 36 ST
#215
MIAMI, FL 33166 US

FEI Number: 59-3029344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEGAS, JESUS E PRES.
20565 SW 80TH PL
MIAMI, FL 33189 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: P
Name: VENEGAS, JESUS E
Address: 20565 SW 80 PLACE
City-St-Zip: MIAMI, FL 33189

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: JESUS E VENEGAS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date