

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39986

Entity Name: VENUS TRADING, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2470 NW 102ND PLACE
SUITE #103
MIAMI, FL 33172

New Principal Place of Business:

2470 NW 102ND PLACE
SUITE #201-1
MIAMI, FL 33172

Current Mailing Address:

2470 NW 102ND PLACE
SUITE #103
MIAMI, FL 33172

New Mailing Address:

2470 NW 102ND PLACE
SUITE #201-1
MIAMI, FL 33172

FEI Number: 59-2729551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURBANI, HARI
2470 NW 102ND PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GURBANI, HARI
2470 NW 102ND PLACE
201-1
MIAMI, FL 33172 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: HARI GURBANI

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GURBANI, HARI
Address: 8500 MENTEITH TR
City-St-Zip: MIAMI, FL 33016

Title: V () Delete
Name: GURBANI, NEETA
Address: 8500 MENTEITH TR
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: GURBANI, VIJAY
Address: 8500 MENTEITH TERRACE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARI GURBANI

DPT

04/28/2005

Electronic Signature of Signing Officer or Director

Date