2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39986

Entity Name: VENUS TRADING, INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5303 NW 165TH STREET MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

5303 NW 165TH STREET MIAMI, FL 33014

FEI Number: 59-2729551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GURBANI, HARI 5303 NW 165TH STREET MIAMI, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 GURBANI, HARI

 Address:
 5303 NW 165TH ST

 City-St-Zip:
 MIAMI, FL 33014

Title: V

 Name:
 GURBANI, NEETA

 Address:
 5303 NW 165TH ST

 City-St-Zip:
 MIAMI, FL 33014

Title: SD

 Name:
 GURBANI, VIJAY

 Address:
 5303 NW 165TH ST

 City-St-Zip:
 MIAMI, FL 33014

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: HG P 01/07/2012