

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59914

Entity Name: VENARSTATE CORP.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

10625 N W 27TH STREET
MIAMI, FL 33172 US

New Principal Place of Business:

10625 N W 27TH STREET
D-101
MIAMI, FL 33172 US

Current Mailing Address:

% EDUARDO ANTON
1385 CORAL WAY, SUITE 406
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0175124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY
SUITE 406
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IRIGOYEN, MIGUEL ANG, EL M
Address: 10620 NW 27TH ST STE D-101
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MOLINA, MARIA CLAUDI, A
Address: 10620 NW 27TH ST STE D-101
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MOLINA, MIGUEL ANGEL, JR.
Address: 10620 NW 27TH ST STE D-101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: IRIGOYEN MOLINA, MIGUEL ANGEL
Address: 10620 NW 27TH ST STE D-101
City-St-Zip: MIAMI, FL 33172

Title: D/S (X) Change () Addition
Name: MOLINA, MARIA CLAUDIA
Address: 10620 NW 27TH ST STE D-101
City-St-Zip: MIAMI, FL 33172

Title: D/T (X) Change () Addition
Name: MARCILLA DE MOLINA, ALICIA SUSANA
Address: 10620 NW 27TH ST STE D-101
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIGUEL ANGEL MOLINA IRIGOYEN

D/P

01/16/2008

Electronic Signature of Signing Officer or Director

Date