

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64499

Entity Name: VENCO INTERNATIONAL, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2565 NW 87TH DR.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2565 NW 87TH DR.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0026238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MICHAEL
2441 NW 53 AVE SUITE 101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MESA, MICHAEL
2441 NW 93 AVE
SUITE 101
DORAL, 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LANDA, GUILLERMO J.,
Address: 2565 NW 87TH DR.
City-St-Zip: CORAL SPRINGS, FL

Title: T () Delete
Name: LANDA, SHEILA
Address: 2565 NW 87TH DRIVE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LANDA, GUILLERMO J.,
Address: 2565 NW 87TH DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T (X) Change () Addition
Name: LANDA, SHEILA
Address: 2565 NW 87TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: LANDA GUILLERMO J

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date