2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64499

FILED Feb 08, 2011 Secretary of State

Entity Name: VENCO INTERNATIONAL, INC.

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

2565 NW 87TH DR.

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

2565 NW 87TH DR.

CORAL SPRINGS, FL 33065 US

FEI Number: 65-0026238 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: LANDA, GUILLERMO J PSD Address: 2565 NW 87TH DR.

City-St-Zip: CORAL SPRINGS, FL 33065

Title: T

 Name:
 LANDA, SHEILA K

 Address:
 2565 NW 87TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: LANDA GUILLERMO J PSD 02/08/2011