

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020441

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE VENMAR GROUP, INC.

Current Principal Place of Business:

21975 SW 125 AVE.
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

21975 SW 125 AVE.
MIAMI, FL 33170

New Mailing Address:

FEI Number: 59-3709104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ-VENTO, MARCIA
21978 SW 125 AVE.
MIAMI, FL 33170 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

OFFICERS AND DIRECTORS:

Title: D
Name: MENDEZ-VENTO, MARCIA
Address: 21975 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33170

Title: D
Name: VENTO, ROBERT A SR.
Address: 21975 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33170

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: MARCIA MENDEZ-VENTO

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date