

P01000026551

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(Address)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Venejax Export Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000026551

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joaquin Baez

(Name of Person)

Venejax Export Company, Inc.

(Name of Firm/Company)

9717 Fraser Rd

(Address)

Jacksonville, Florida, 32246

(City/State and Zip Code)

For further information concerning this matter, please call:

Joaquin Baez

(Name of Person)

at (904) 641-6090

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CHEC # 1250

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Manuel Mendoza, hereby resign as President
(Title)

of Venejax Export Company, Inc.
(Name of Corporation)

P0100026551, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Manuel Mendoza
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

The new president and owner for Venejax Export company, Inc. is JOSE MICHAEL del COSME.
Please make the change.

Thanks
J. Baez
Secretary