

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044455

FILED
Feb 15, 2012
Secretary of State

Entity Name: VENEACREDIT SECURITIES, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1575
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1575
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-1114055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSORIO, ALFONSO
5546 NW 101 CT.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FRIAS, ALVARO
159 SHORE DR W
MIAMI, FL 33133 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: ALVARO FRIAS

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA-VELUTINI, GERMAN A
Address: AV ALAMEDA EDF VENEZOLANO DE CREDITO
City-St-Zip: URB SAN BERNARDINO CARACAS, OC 00000 OC

Title: D
Name: GIMON, RICARDO
Address: AALAMEDA EDF VENEZOLANO DE CREDITO
City-St-Zip: URB SAN BERNARDINO CARACAS, OC 00000 OC

Title: D
Name: GARCIA NEVETT, OSCAR
Address: 1111 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: PSCE
Name: FRIAS, ALVARIO JOSE
Address: 1111 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: FRIAS, ALVARIO JOSE
Address: 1111 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

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: ALVARO FRIAS

CEO

02/15/2012

Electronic Signature of Signing Officer or Director

Date