

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053050

Entity Name: ORQUIDEA VENUS, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156

New Principal Place of Business:

16171 BLATT BLVD.
UNIT #302
WESTON, FL 33326 US

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156

New Mailing Address:

16171 BLATT BLVD.
UNIT #302
WESTON, FL 33326 US

FEI Number: 65-1132051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RUBIANO, JULIO C
16171 BLATT BLVD.
UNIT #302
WESTON, FL 33326 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: JULIO C. RUBIANO

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUBIANO, JULIO C
Address: 7700 N. KENDALL DRIVE, SUITE 809
City-St-Zip: MIAMI, FL 33156

Title: DST () Delete
Name: RUBIANO, PIEDAD C
Address: 7700 N. KENDALL DRIVE, SUITE 809
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUBIANO, JULIO C
Address: 16171 BLATT BLVD. UNIT #302
City-St-Zip: WESTON, FL 33326 US

Title: DST (X) Change () Addition
Name: RUBIANO, PIEDAD C
Address: 16171 BLATT BLVD. UNIT #302
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO C. RUBIANO

DP

04/15/2004

Electronic Signature of Signing Officer or Director

Date