2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000073043

Entity Name: VENEPRODUCT, CORP.

FILED Sep 04, 2007 Secretary of State

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

8211 NW 68 ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8211 NW 68 ST MIAMI, FL 33166

FEI Number: 65-1125423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIEDRA, AURELIO A CPA 780 NW 42 AVENUE SUITE 516

9100 SOUTH DADELAND BLVD STE 912 MIAMI, FL 33156 US MIAMI, FL 33126 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.

PIEDRA, AURELIO A CPA

SIGNATURE: AURELIO A PIEDRA 09/04/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PVST** (X) Change () Addition TOTESAUTT, IGNACIO R TOTESAUTT, IGNACIO R Name: Name:

3010 SW 20TH ST. 3010 SW 20TH ST. Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Ρ SIGNATURE: IGNACIO TOTESAUTT 09/04/2007