

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000073043

Entity Name: VENEPRODUCT, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8211 NW 68 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8211 NW 68 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1125423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A CPA
9100 SOUTH DADELAND BLVD
912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 SOUTH DADELAND BLVD
912
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: TOTESAUTT, IGNACIO R
Address: 3010 SW 20TH ST.
City-St-Zip: MIAMI, FL 33145

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: IGNACIO TOTESAUTT

PVST

04/27/2011

Electronic Signature of Signing Officer or Director

Date