

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110039

Entity Name: VENUS, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

4245 N PINE ISLAND RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

13550 NW 6TH DRIVE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-1152824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISSOS, KONSTANTINOS
13550 NW 6TH DRIVE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARISSOS, KONSTANTINOS
Address: 13550 NW 6TH DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: D
Name: PARISSOS, STEVEN J
Address: 13550 NW 6TH DRIVE
City-St-Zip: PLANTATION, FL 33325

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: KONSTANTINOS PARISSOS

D

04/06/2012

Electronic Signature of Signing Officer or Director

Date