

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009338

Entity Name: VENECLEAN, INC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

11040 SEA HIBISCUS LN.
TAMARAC, FL 33321

New Principal Place of Business:

5405 NW, 102ND AVE.
SUITE 238
SUNRISE, FL 33351

Current Mailing Address:

11040 SEA HIBISCUS LN.
TAMARAC, FL 33321

New Mailing Address:

5405 NW, 102ND AVE.
SUITE 238
SUNRISE, FL 33351

FEI Number: 75-2994685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, GERARDO A
11040 SEA HIBISCUS LN
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HERNANDEZ, GERARDO A
5405 NW, 102ND AVE.
SUITE 238
SUNRISE, FL 33351 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: GERARDO HERNANDEZ

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, GERARDO A SR
Address: 11040 SEA HIBISCUS LN
City-St-Zip: TAMARAC, FL 33321

Title: V () Delete
Name: HERNANDEZ, BRUMELIS
Address: 11040 SEA HIBISCUS LN
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, GERARDO A SR
Address: 5405 NW, 102ND AVE., SUITE 238
City-St-Zip: SUNRISE, FL 33351

Title: V (X) Change () Addition
Name: HERNANDEZ, BRUMELIS
Address: 5405 NW, 102ND AVE., SUITE 238
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: GERARDO HERNANDEZ

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date