

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009338

Entity Name: VENECLEAN, INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4735 NW, 103 AVENUE
SUNRISE, FL 33351

New Principal Place of Business:

4725 NW, 103 AVENUE
SUNRISE, FL 33351

Current Mailing Address:

4735 NW, 103 AVENUE
SUNRISE, FL 33351

New Mailing Address:

4725 NW, 103 AVENUE
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
4735 NW, 103 AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HERNANDEZ, GERARDO A
4725 NW, 103 AVENUE
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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, GERARDO A SR
Address: 4725 NW, 103 AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: V
Name: HERNANDEZ, BRUMELIS
Address: 4725 NW, 103 AVENUE
City-St-Zip: SUNRISE, FL 33351

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: GERARDO HERNANDEZ

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date