2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P02000074652 04-19-2004 90356 046 ***150.00 VENE-POWER INTERNATIONAL, CORP. Principal Place of Business Mailing Address 1290 WESTON RD 1290 WESTON RD 306-Y 306-Y FORT LAUDERDALE, FL 33326 FORT LAUDERDALE, FL 33326 2. Principal Place of Business 3. Mailing Address 1396 FW 160 TH AVE 1396 SW 160TH AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 CR2E034 (10/03) 68 City & State 4. FEI Number Applied For SUMRISE SARISE FL 21-0028080 47-088899 Not Applicable Country U.S.A Country \$8.75 Additional 5. Certificate of Status Desired USA 3326 Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent Name FERREIRA, IVAN Street Address (P.O. Box Number is Not Acceptable) 1290 WESTON RD STE 306-Y FORT LAUDERDALE, FL 33326 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Change ☐ Delete TITLE ☐ Addition SILVA PEREIRA MA DA SILVA PEREIRA, MANUEL J NAME NAME 1396 SW 160TH AVE STREET ADDRESS 1290 WESTON RD STE 306-Y STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 SUARISE FL 33326 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition FERRETRA NAME NAME 1396 AN 1607H AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.