
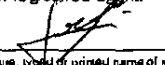



FILED
Aug 07, 2003 8:00 am
Secretary of State

08-07-2003 90119 021 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000074652			
1. Entity Name VENE-POWER INTERNATIONAL, CORP.			
Principal Place of Business 5871 NW 56 ST., STE 126 MIAMI, FL 33134		Mailing Address 5871 NW 56 ST., STE 126 MIAMI, FL 33134	
2. Principal Place of Business 1290 WESTON RD		3. Mailing Address 1290 WESTON RD	
Suite, Apt. #, etc. 306-Y		Suite, Apt. #, etc. 306-Y	
City & State WESTON, Florida		City & State WESTON, Florida	
Zip 33326	Country USA	Zip 33326	Country USA
4. FEI Number 21-0028-080		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MAZZA-MARTINEZ, MS. TANIA A 780 NW 42 AVE, SUITE 420 MIAMI, FL 33126		7. Name and Address of New Registered Agent Name IVAN FERREIRA Street Address (P.O. Box Number Is Not Acceptable) 1290 WESTON RD STE 306-Y City WESTON, FL 33326 FL Zip Code 33326	
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 		DATE	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent's signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$650.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DA SILVA PEREIRA, MANUEL J 5871 NW 56 ST., STE. 126 MIAMI, FL 33134 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR DA SILVA PEREIRA, MANUEL J 1290 WESTON RD STE 306-Y <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERREIRA CARDENAS, IVAN A 5871 NW 56 ST., STE 126 MIAMI, FL 33134 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT FERREIRA CARDENAS, IVAN A 1290 WESTON RD STE 306-Y WESTON, FL 33326 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE AGRELA SIMAO, JOSE A 5871 NW 56 ST., STE 126 MIAMI, FL 33134 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR DE AGRELA SIMAO, JOSE A 1290 WESTON RD STE 306-Y WESTON, FL 33326 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: 		08/01/03. (954) 659-8835. Date Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (10/02)

Attachment

August 1, 2003

80136759
P02000074652

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT
P.O.BOX 1500
TALLAHASSEE, FL 32302-1500

RE: Vene-Power International, Corp.
FEIN No. 21-0028080

We would like to request before your honorable department our company's exception to pay penalties generated by late filing of 2003 Uniform Business Report.

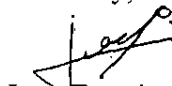
The reason of our delay was basically due to a change of address of our Corporation that ended up in not receiving UBR from in a timely manner. Since this is our first year in business and because of our inexperience dealing with this report we failed filling deadline.

You will find enclosed our UBR 2003 and check No. 0091 for \$ 150.00

We hope you might understand our exposition.

-Looking forward to hearing from you soon.

Sincerely,



Ivan Ferreira
President.

Vene-Power International, Copr.