

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135068

FILED
Feb 17, 2011
Secretary of State

Entity Name: VENELSEN INTERNATIONAL, INC.

Current Principal Place of Business:

201 ALHMABRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

2719 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

201 ALHMABRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

2719 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 98-0389088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHMABRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEON, HAUSMANN R
2000 ISLAND BLVD
SUITE 2903
AVENTURA, FL 33160 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: LEON ROY HAUSMANN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGM
Name: HAUSMANN, CARLOS
Address: 6000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

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: CARLOS HAUSMANN

MGM

02/17/2011

Electronic Signature of Signing Officer or Director

Date