

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037347

Entity Name: VENUSA ENTERPRISES, CORP.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

776 NW 103RD ST.
MIAMI, FL 33150

New Principal Place of Business:

1805 WEST 56TH STREET
#310
HIALEAH, FL 33012

Current Mailing Address:

776 NW 103RD ST.
MIAMI, FL 33150

New Mailing Address:

1805 WEST 56TH STREET
#310
HIALEAH, FL 33012

FEI Number: 02-0724182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA H., EDUARD R
1855 W 60 ST SUITE 345
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MENDOZA H., EDUARD R
1805 WEST 56TH STREET
#310
HIALEAH, FL 33012 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: EDUARD R. MENDOZA H.

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MENDOZA H., EDUARD R
Address: 1855 W 60 ST SUITE 345
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: SAVAGO, RAIZA
Address: 776 N.W. 103RD ST.
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MENDOZA H., EDUARD R
Address: 1805 WEST 56TH STREET #310
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Change () Addition
Name: SAYAGO, RAIZA
Address: 1805 WEST 56TH STREET #310
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDUARD R. MENDOZA H.

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date