

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045960

Entity Name: VENEMAX INC.

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

10936 N.W. 40TH ST.
SUNRISE, FL 33351

New Principal Place of Business:

238 SW MILBURN CIRCLE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

10936 N.W. 40TH ST.
SUNRISE, FL 33351

New Mailing Address:

238 SW MILBURN CIRCLE
PORT ST. LUCIE, FL 34953

FEI Number: 16-1663797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BUENAVENTURA
10936 N.W. 40TH ST.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GONZALEZ, BUENAVENTURA
238 SW MILBURN CIRCLE
PORT ST. LUCIE, FL 34953 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: BUENAVENTURA GONZALEZ

07/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, BUENAVENTURA
Address: 10936 N.W. 40TH ST.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, BUENAVENTURA
Address: 238 SW MILBURN CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BUENAVENTURA GONZALEZ

PD

07/24/2009

Electronic Signature of Signing Officer or Director

Date