

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083344

Entity Name: VENEX TRADING, CORP.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

7205 NW 68TH ST, UNIT 8
MIAMI, FL 33166

New Principal Place of Business:

9600 NW 38 STREET
202
MIAMI, FL 33178

Current Mailing Address:

7205 NW 68TH ST, UNIT 8
MIAMI, FL 33166

New Mailing Address:

PO BOX 227877
MIAMI, FL 33122

FEI Number: 91-2199013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURDIAN, ARNALDO
7205 NW 68TH ST, UNIT 8
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GURDIAN, ARNOLDO
9600 NW 38 STREET
202
MIAMI, FL 33178 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: ARNOLDO GURDIAN

01/28/2005

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: D () Delete
Name: GURDIAN, ARNALDO
Address: 4310 SW 140 AVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GURDIAN, ARNOLDO
Address: 9600 NW 38 STREET, SUITE 202
City-St-Zip: MIAMI, FL 33178

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: ARNOLDO GURDIAN

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date