2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005
Secretary of State

DOCUMENT# P03000119702

Entity Name: VENEMED CORP.

Current Principal Place of Business:

2600 GLADES CIR., STE. 400
WESTON, FL 33327

New Principal Place of Business:

11350 NW 25 ST
SUITE 100
MIAMI, FL 33172

Current Mailing Address:

2600 GLADES CIR., STE. 400
WESTON, FL 33327

New Mailing Address:

11350 NW 25 ST
SUITE 100
MIAMI, FL 33172

FEI Number: 13-4268347 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, SUSAN PA
901 PONCE DE LEON BLVD, SUITE 606
CORAL GABLES, FL 33184 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	MERINO, EDUARDO
Address:	10773 NW 58TH STREET, SUITE 81
City-St-Zip:	MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	MERINO, EDUARDO
Address:	11350 NW 25 ST # 100
City-St-Zip:	MIAMI, FL 33172

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: EDUARDO MERINO P 01/24/2005

Electronic Signature of Signing Officer or Director Date