2004 FOR PROFIT CORPORATION

Jul 01, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT: # P03000129053 07-01-2004 90003 006 ***150.00 VEN OCEAN FREIGHT SYSTEM INC. Principal Place of Business Mailing Address 54059508 8416 NW 70TH ST. 8416 NW 70TH ST. MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06232004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number <u>65-21335</u>09 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALBUENA, ZORAIDA Street Address (P.O. Box Number is Not Acceptable) 4844 NW 57 MANOR COCONUT CREEK, FL 33073 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete TITLE Channe ☐ Addition COLATOSTI, ROBERTO NAME NAME STREET ADDRESS 8416 NW 70TH ST. STREET ADDRESS MIAMI, FL 33166 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE ☐ Change TIFLE VALBUENA, ZORAIDA NAME NAME 8416 NW:70TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ___ Delete _ ___ - - Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dolete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental epochs true and occurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or true teeperpowered to execute the report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

of the corporation or the receiv changed, or on an attackment



Attachment Src. # 203000125053

Miami, June 28, 2004

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To: Division of Corporations Florida Department of State.

The reason why we haven't sent the "2004 FOR PROFIT ANNUAL REPORT", is because we never received the letter by mail.

We're attaching the letter that we got by internet with a check.

We'll appreciate your attention.

Best regards,

Zoraiza Valbuena.

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