

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129053

FILED
Jun 11, 2008
Secretary of State

Entity Name: VEN OCEAN FREIGHT SYSTEM INC.

Current Principal Place of Business:

8416 NW 70TH ST.
MIAMI, FL 33166

New Principal Place of Business:

2189 W. 60 STREET
STE: 201
HIALEAH, FL 33016

Current Mailing Address:

8416 NW 70TH ST.
MIAMI, FL 33166

New Mailing Address:

2189 W. 60 STREET
STE: 201
HIALEAH, FL 33016

FEI Number: 65-2133504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALBUENA, ZORAIDA
4844 NW 57 MANOR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MANES, YANISLEYDI
2189 W. 60 STREET
STE: 201
HIALEAH, FL 33016 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: YANISLEYDI MANES

06/11/2008

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: SD () Delete
Name: VALBUENA, ZORAIDA
Address: 8416 NW 70TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MANES, YANISLEYDI
Address: 2189 W. 60 STREET STE: 201
City-St-Zip: HIALEAH, FL 33016

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: YANISLEYDI MANES

PSD

06/11/2008

Electronic Signature of Signing Officer or Director

Date