

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019580

FILED
Mar 30, 2005
Secretary of State

Entity Name: VENAMERICA ENTERPRISES, INC

Current Principal Place of Business:

2457A SO. HIAWASSEE RD
SUITE 225
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2457A SO. HIAWASSEE RD
SUITE 225
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 51-0495650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL, ELIAS
2457A SO. HIAWASSEE RD
SUITE 225
ORLANDO, FL 32835 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: LABORATORIOS SPEFAR, VENEZOLANOS S. A
Address: CALLE PIEDRITAS EDF.SPEFAR
City-St-Zip: LA TRINIDAD MIRANDA, MI 1080 V

Title: P (X) Delete
Name: YIBIRIN, ANTONIO
Address: AV LA ALAMEDA
City-St-Zip: CARACAS VENEZUELA, MI 1080

Title: VP (X) Delete
Name: ELIAS, JOEL E
Address: 2457A SO. HIAWASSEE
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Delete
Name: ACOSTA, FERNANDO
Address: AV. LA ALAMEDA
City-St-Zip: CARACAS, MI 1080

Title: D (X) Delete
Name: FAVRIN, FLAVIO A
Address: AV. BOULEVARD
City-St-Zip: CAFETAL, MI 1080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LABORATORIOS SPEFAR VENEZOLANOS

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date