

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000038063

Entity Name: VENUS USA INC.

FILED  
Oct 18, 2005  
Secretary of State

## Current Principal Place of Business:

485 NE 20TH. STREET  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

485 NE 20TH. STREET  
BOCA RATON, FL 33431

## New Mailing Address:

221 NW 4TH. AVENUE  
HALLANDALE, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASAD, ADNAN  
22449 MIDDLETOWN DRIVE  
BOCA RATON, FL 33428 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: ADNAN ASAD

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: P ( ) Delete  
Name: ASAD, ADNAN  
Address: 485 NE 20TH. STREET  
City-St-Zip: BOCA RATON, FL 33428

Title: VP ( ) Delete  
Name: ASAD, ANJUM  
Address: 485 NE 20TH. STREET  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADNAN ASAD

P

10/18/2005

Electronic Signature of Signing Officer or Director

Date