

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038063

Entity Name: VENUS USA INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

485 NE 20TH. STREET
BOCA RATON, FL 33431

New Principal Place of Business:

221 NW 4TH AVENUE
HALLANDALE, FL 33009

Current Mailing Address:

221 NW 4TH. AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-3644318

FEI Number Applied For ()

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:

ASAD, ADNAN
12311 ST SIMON DRIVE
BOCA RATON, FL 33428 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: ADNAN ASAD

05/04/2006

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: P (X) Change () Addition
Name: ASAD, ADNAN
Address: 221 NW 4TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: ASAD, ANJUM
Address: 221 NW 4TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: ADNAN ASAD

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date