

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000038063

Entity Name: VENUS USA INC.

FILED  
Mar 26, 2008  
Secretary of State

## Current Principal Place of Business:

221 NW 4TH AVENUE  
HALLANDALE, FL 33009

## New Principal Place of Business:

5704 NW 27TH PLACE  
GAINESVILLE, FL 32606

## Current Mailing Address:

221 NW 4TH AVENUE  
HALLANDALE, FL 33009

## New Mailing Address:

5704 NW 27TH PLACE  
GAINESVILLE, FL 32606

FEI Number: 20-3644318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ASAD, ADNAN  
5704 NW 27 PLACE  
GAINESVILLE, FL 32606 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

03/26/2008

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ASAD, ADNAN  
Address: 5704 NW 27TH PLACE  
City-St-Zip: GAINESVILLE, FL 32606

Title: VP (X) Change ( ) Addition  
Name: ASAD, ANJUM  
Address: 5704 NW 27 PLACE  
City-St-Zip: GAINESVILLE, FL 32606

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: ADNAN ASAD

MR

03/26/2008

Electronic Signature of Signing Officer or Director

Date