

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080823

Entity Name: VENUS WEAR, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

24638 STATE RD 54
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

24638 STATE RD 54
LUTZ, FL 33559

New Mailing Address:

FEI Number: 16-1699205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNIAK-SMITH, BARBARA
24638 STATE ROAD 54
LUTZ, FL 33559 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: LESNIAK-SMITH, BARBARA
Address: 6503 FLETCH RD
City-St-Zip: LAND O'LAKES, FL 34637

Title: VP
Name: SMITH, RONALD J
Address: 6503 FLETCH RD.
City-St-Zip: LAND O'LAKES, FL 34637

Title: SEC
Name: PRICE, CHERYL A
Address: 20908 SYLVAN SPRINGS
City-St-Zip: LAND O LAKES, FL 34638

I hereby 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 all other like empowered.

SIGNATURE: BARBARA LESNIAK-SMITH

CEO

03/16/2012

Electronic Signature of Signing Officer or Director

Date