

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094712

Entity Name: VENUS 122 CORPORATION

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

13631 DEERING BAY DRIVE
SUITE 247
CORAL GABLES, FL 33158

New Principal Place of Business:

7834 NW 116TH. AVE
MIAMI, FL 33178

Current Mailing Address:

13631 DEERING BAY DRIVE
SUITE 247
CORAL GABLES, FL 33158

New Mailing Address:

7834 NW 116TH. AVE
MIAMI, FL 33178

FEI Number: 55-0875726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MONEQUE S ESQ.
8260 WEST FLAGLER STREET
SUITE 1E
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

07/01/2005

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: ROBAYO, CAMILO A
Address: 13631 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: V () Delete
Name: ROBAYO, LUIS
Address: 13631 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: S () Delete
Name: ROBAYO, ADRIANA
Address: 13631 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: T () Delete
Name: ROBAYO, AGUSTO E
Address: 13631 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBAYO, CAMILO A
Address: 7834 NW 116TH. AVE
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: ROBAYO, LUIS
Address: 7834 NW 116TH. AVE
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: ROBAYO, ADRIANA
Address: 7834 NW 116TH. AVE
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change () Addition
Name: ROBAYO, AGUSTO E
Address: 7834 NW 116TH. AVE
City-St-Zip: MIAMI, FL 33178

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: CAMILO A ROBAYO

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date