

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094712

Entity Name: VENUS 122 CORPORATION

FILED  
Oct 05, 2009  
Secretary of State

## Current Principal Place of Business:

7834 NW 116TH. AVE  
MIAMI, FL 33178

## New Principal Place of Business:

915 W 49TH ST  
HIALEAH, FL 33012

## Current Mailing Address:

7834 NW 116TH. AVE  
MIAMI, FL 33178

## New Mailing Address:

915 W 49TH ST  
HIALEAH, FL 33012

FEI Number: 55-0875726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ENTERPRICE RESOURCE PLANNING, INC.  
10305 NW 41ST STREET  
219  
DORAL, FL 33178 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: ROBERTO DILENA

10/05/2009

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: 7834 NW 116TH. AVE  
City-St-Zip: MIAMI, FL 33178

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: AUGUSTO E ROBAYO

T

10/05/2009

Electronic Signature of Signing Officer or Director

Date