

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094712

Entity Name: VENUS 122 CORPORATION

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

915 W 49TH ST
HIALEAH, FL 33012

New Principal Place of Business:

8322 S.DIXIE HWY
MIAMI, FL 33143

Current Mailing Address:

915 W 49TH ST
HIALEAH, FL 33012

New Mailing Address:

8322 S.DIXIE HWY
MIAMI, FL 33143

FEI Number: 55-0875726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRICE RESOURCE PLANNING, INC.
10305 NW 41ST STREET
219
DORAL, FL 33178 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: P
Name: ROBAYO, CAMILO A
Address: 915 W 49TH ST
City-St-Zip: HIALEAH, FL 33012

Title: V
Name: ROBAYO, LUIS
Address: 915 W. 49TH. ST
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: ROBAYO, ADRIANA
Address: 915 W. 49TH. ST
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: ROBAYO, AGUSTO E
Address: 915 W 49TH ST
City-St-Zip: HIALEAH, FL 33012

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: ROBAYO CAMILO

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date