

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133356

FILED
Sep 03, 2009
Secretary of State

Entity Name: GENVENTURE CORPORATION

Current Principal Place of Business:

100 SE 2ND ST
36TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND ST
36TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 34-2018527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYDUN, YUDA
100 SE 2ND ST
36TH FLOOR
MIAMI, FL 33131 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

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: PSD () Delete
Name: SAYDUN, YUDA
Address: 2127 BRICKELL AVENUE, SUITE 1403
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SAYDUN, YUDA
Address: 100 SOUTHEAST SECOND STREET, 3600
City-St-Zip: MIAMI, FL 33131

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: YUDA SAYDUN

PRES

09/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date