

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133356

FILED
Apr 25, 2011
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

OFFICERS AND DIRECTORS:

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

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: YUDA SAYDUN

PSD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date