

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003187

FILED
Feb 17, 2011
Secretary of State

Entity Name: VENAIR, INC.

Current Principal Place of Business:

14470 COMMERCE WAY
MIAMI LAKES BUSINESS PARK WEST
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14470 COMMERCE WAY
MIAMI LAKES BUSINESS PARK WEST
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 20-2132503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENTS, JORDI R
2655 LEJEUNE RD
SUITE 804
CORAL GABLES, FL 33134 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: FERNANDEZ ZAMORA, MIGUEL
Address: DOMENECH I MONTANER 4
City-St-Zip: MATADEPERA, BARCELONA, BC 08223 ES

Title: VP
Name: SALO, ERNEST
Address: DOMENECH I MONTANER 4
City-St-Zip: MATADEPERA, BARCELONA, BC 08223 ES

Title: S
Name: TORRENTS, JORDI R
Address: 2655 LE JEUNE ROAD SUITE 804
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: SALO, ERNEST
Address: DOMENECH I MONTANER 4
City-St-Zip: MATADEPERA, BARCELONA, BC 08223 ES

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: SALO, ERNEST

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date