## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031507

**Entity Name: VENEGON INVESTMENT CORPORATION** 

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4160 WEST 16TH AVENUE 1332 WEST 42ND PLACE SUITE 207 HIALEAH, FL 33012

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1332 WEST 42 PLACE HIALEAH, FL 33012 US

FEI Number: 20-2442625 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEEMA, BALWANT
4160 WEST 16TH AVENUE
SUITE 207
HIALEAH, FL 33012 US

CHEEMA, BALWANT
4160 WEST 16TH AVENUE
SUITE 309
HIALEAH, FL 33012 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: 04/17/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: GONZALEZ, JOSE L

Address: 4160 WEST 16TH AVENUE, SUITE 207

City-St-Zip: HIALEAH, FL 33012

Title: VTD

Name: GONZALEZ, JOSE L

Address: 4160 WEST 16TH AVENUE SUITE 207

City-St-Zip: HIALEAH, FL 33012

Title: SD

Name: GONZALEZ, JOSE L

Address: 4160 WEST 16TH AVENUE SUITE 207

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: JOSE GONZALEZ PRES 04/17/2012