

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121339

Entity Name: VENCOX, INC.

FILED  
Mar 12, 2008  
Secretary of State

## Current Principal Place of Business:

14734 SW 113TH LANE  
MIAMI, FL 33196

## New Principal Place of Business:

374 SW 122 AV  
PEMBROKE PINES, FL 33025

## Current Mailing Address:

14734 SW 113TH LANE  
MIAMI, FL 33196

## New Mailing Address:

374 SW 122 AV  
PEMBROKE PINES, FL 33025

FEI Number: 04-3832695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIN, JOSEPH  
14734 SW 113TH LANE  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

MAYYUN, ORDAZ  
374 SW 122 AV  
PEMBROKE PINES, FL 33025 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: MAYYUN ORDAZ

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CHACON, ANDRES L  
Address: 14734 SW 113TH LANE  
City-St-Zip: MIAMI, FL 33196

Title: VPD ( ) Delete  
Name: MARIN, JOSEPH  
Address: 14734 SW 113TH LANE  
City-St-Zip: MIAMI, FL 33196

Title: SCR ( ) Delete  
Name: HOYOS, MARIA P  
Address: 14734 SW 113TH LANE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHACON, ANDRES L  
Address: 11045 SW 156 PL  
City-St-Zip: MIAMI, FL 33196

Title: VPD (X) Change ( ) Addition  
Name: MAYYUN, ORDAZ  
Address: 374 SW 122 AV  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SCR (X) Change ( ) Addition  
Name: HOYOS, MARIA P  
Address: 11045 SW 156 PL  
City-St-Zip: MIAMI, FL 33196

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: ANDRES CHACON

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date