

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009073

FILED
Apr 24, 2012
Secretary of State

Entity Name: VENIALGO CORPORATION

Current Principal Place of Business:

421 SW 18TH TERRACE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

421 SW 18TH TERRACE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-4182290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VALENTIN
2600 DOUGLAS ST
SUITE 811
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: D
Name: OVIDE, CLAUDIO P
Address: 421 SW 18TH TERRACE
City-St-Zip: MIAMI, FL 33129

Title: VD
Name: VENIALGO, EDUARDO
Address: 421 SW 18TH TERRACE
City-St-Zip: MIAMI, FL 33129

Title: PD
Name: VENIALGO, MARTIN
Address: 421 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33129

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: CLAUDIO OLIVE

M

04/24/2012

Electronic Signature of Signing Officer or Director

Date