

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047937

FILED
Mar 31, 2012
Secretary of State

Entity Name: VENEFENCE, CORP

Current Principal Place of Business:

1751 POMPANO DRIVE
KISSIMMEE, FL 34959

New Principal Place of Business:

1751 POMPANO DRIVE
KISSIMMEE, FL 34759

Current Mailing Address:

1751 POMPANO DRIVE
KISSIMMEE, FL 34959

New Mailing Address:

1751 POMPANO DRIVE
KISSIMMEE, FL 34759

FEI Number: 20-4627031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, EDGAR
1751 POMPANO DRIVE
KISSIMMEE, FL 34959 US

Name and Address of New Registered Agent:

CASTILLO, EDGAR
1751 POMPANO DRIVE
KISSIMMEE, FL 34759 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: EDGAR CASTILLO

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, EDGAR
Address: 1751 POMPANO DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: VP
Name: CASTILLO, ARACELI
Address: 1751 POMPANO DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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: EDGAR CASTILLO

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date