

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058130

FILED
Apr 19, 2012
Secretary of State

Entity Name: VENADO INVESTMENTS INC.

Current Principal Place of Business:

4581 WESTON RD
132
WESTON, FL 33321 US

New Principal Place of Business:

2528 EAGLE RUN CIR
WESTON, FL 33327 US

Current Mailing Address:

4581 WESTON RD
132
WESTON, FL 33331 US

New Mailing Address:

2528 EAGLE RUN CIR
WESTON, FL 33327 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUCARIA GROUP, INC
4581 WESTON
132
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MARTIN, ENRIQUE
2528 EAGLE RUN CIR
WESTON, FL 33327 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: ENRIQUE MARTIN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, ENRIQUE
Address: 2528 EAGLE RUN CIR
City-St-Zip: WESTON, FL 33327

Title: VP
Name: HERTZ, MARIA VICTORIA
Address: 2528 EAGLE RUN CIR
City-St-Zip: WESTON, FL 33327

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: ENRIQUE MARTIN

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date