

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121391

Entity Name: VENFIL USA CORPORATION

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3625 PEMBROKE ROAD
C2A
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3625 PEMBROKE ROAD
C2A
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5587797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AYALA, ARNULFO
3625 PEMBROKE ROAD
C2A
HOLLYWOOD, FL 33021 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: PD
Name: AYALA, ARNULFO
Address: 3625 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD
Name: BRIEVA, MARTHA C
Address: 3625 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: MARTHA C. BRIEVA

SD

02/17/2011

Electronic Signature of Signing Officer or Director

Date