

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016546

Entity Name: VENAWARE INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

12302 SW 123 ST
MIAMI, FL 33186

New Principal Place of Business:

1249 AGUILA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

12302 SW 123 ST
MIAMI, FL 33186

New Mailing Address:

1249 AGUILA AVE
CORAL GABLES, FL 33134

FEI Number: 20-8393999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, TERESA
13370 SW 89 TERR.
D
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FLORES, TERESA
12906 SW 133 CT
A
MIAMI, FL 33186 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:

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUENTE, ADRIAN
Address: 1249 AGUILA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: PUENTE, RACHEL
Address: 1249 AGUILA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: ADRIAN PUENTE

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date