

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050995

Entity Name: VENUSA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

433 DEER CREEK PATH
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

127 NW 13TH STREET
SUITE C-14
DEERFIELD BEACH, FL 33442

Current Mailing Address:

433 DEER CREEK PATH
DEERFIELD BEACH, FL 33442

New Mailing Address:

127 NW 13TH STREET
SUITE C-14
DEERFIELD BEACH, FL 33442

FEI Number: 20-8934042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINBERGS, JOHN
433 DEER CREEK PATH
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

REINBERGS, JOHN
127 NW 13TH STREET
SUITE C-14
DEERFIELD BEACH, FL 33442 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REINBERGS, JOHN
Address: 433 DEER CREEK PATH
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REINBERGS, JOHN
Address: 127 NW 13TH STREET, SUITE C-14
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN REINBERGS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date