

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074120

Entity Name: VENEMEDIC, INC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

25209 HYDE PARK BLVD.
LAND O LAKES, 34639

New Principal Place of Business:

2617 ROSEHAVEN DR
WESLEY CHAPEL, FL 33544

Current Mailing Address:

25209 HYDE PARK BLVD.
LAND O LAKES, 34639

New Mailing Address:

2617 ROSEHAVEN DR
WESLEY CHAPEL, FL 33544

FEI Number: 26-0450831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINOS, FRANCISCO J
25209 HYDE PARK BLVD.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

CHIRINOS, FRANCISCO J
2617 ROSEHAVEN DR
WESLEY CHAPEL, FL 33544 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: FRANCISCO CHIRINOS

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIRINOS, FRANCISCO J
Address: 25209 HYDE PARK BLVD.
City-St-Zip: LAND O LAKES, FL 34639

Title: VP () Delete
Name: BERMUDEZ, MARIA E
Address: 25209 HYDE PARK BLVD.
City-St-Zip: LAND O LAKES, FL 34639

Title: DIR. () Delete
Name: CHIRINOS, RAFAEL G
Address: 25209 HYDE PARK BLVD.
City-St-Zip: LAND O LAKES, FL 34639

Title: DIR () Delete
Name: CHIRINOS, JOSE L
Address: 25209 HYDE PARK BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: DIR. () Delete
Name: CHIRINOS, PEDRO F
Address: 25209 HYDE PARK BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: DIR. () Delete
Name: CHIRINOS, PEDRO H
Address: 25209 HYDE PARK BLVD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIRINOS, FRANCISCO J
Address: 2617 ROSEHAVEN DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP (X) Change () Addition
Name: BERMUDEZ, MARIA E
Address: 2617 ROSEHAVEN DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DIR. (X) Change () Addition
Name: CHIRINOS, RAFAEL G
Address: 2617 ROSEHAVEN DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DIR (X) Change () Addition
Name: CHIRINOS, JOSE L
Address: 2617 ROSEHAVEN DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DIR. (X) Change () Addition
Name: CHIRINOS, PEDRO F
Address: 2617 ROSEHAVEN DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DIR. (X) Change () Addition
Name: CHIRINOS, PEDRO H
Address: 2617 ROSHEHAVEN DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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: FRANCISCO CHIRINOS

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date