

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000078821

Entity Name: VENEUSA.COM, CORP.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

3152 NW 103 PATH
DORAL, FL 33172 US

New Principal Place of Business:

5771 NW 112 AVE APT 105
DORAL, FL 33178 US

Current Mailing Address:

3152 NW 103 PATH
DORAL, FL 33172 US

New Mailing Address:

5771 NW 112 AVE APT 105
DORAL, FL 33178 US

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

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO R
3152 NW 103 PATH
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO R
5771 NW 112 AVE APT 105
DORAL, FL 33178 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: ANTONIO RODRIGUEZ

03/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ANTONIO R
Address: 3152 NW 103 PATH
City-St-Zip: DORAL, FL 33172 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANTONIO R
Address: 5771 NW 112 AVE APT 105
City-St-Zip: DORAL, FL 33178 US

Title: VP () Change (X) Addition
Name: SUAREZ, ANDRES E
Address: 4440 NW 107 AVE APT 307
City-St-Zip: DORAL, FL 33178

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: ANTONIO RODRIGUEZ

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date