

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084979

Entity Name: VENAUTO ENTERPRISES INC

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

4863 NW 21ST DR
GAINESVILLE, FL 32605

New Principal Place of Business:

7520 NE WALDO ROAD
GAINESVILLE, FL 32609

Current Mailing Address:

4863 NW 21ST DR
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 26-0614795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL J
622 N STATE RD 7
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

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: DP () Delete
Name: GIRALDO, LUIS E
Address: 624 MOKANA DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: ST () Delete
Name: GIRALDO, FERNANDO
Address: 4863 NW 21ST DR
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIRALDO, LUIS E
Address: 4863 NW 21 DRIVE
City-St-Zip: GAINESVILLE, FL 32605

Title: ST (X) Change () Addition
Name: GIRALDO, FERNANDO
Address: 4863 NW 21ST DR
City-St-Zip: GAINESVILLE, FL 32605

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: LUIS EDUARDO GIRALDO

DP

07/09/2009

Electronic Signature of Signing Officer or Director

Date