2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT # P07000107444** 04-24-2008 90116 018 ***150.00 1. Entity Name VENEBIKE SERVICES, INC. 40080203 Mailing Address Principal Place of Business 100 COMMODORE DRIVE 100 COMMODORE DRIVE 515 515 PLANTATION, FL 33325 PLANTATION, FL 33325" US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 04162008 City & State City & State 4. FEI Number Applied For 26-1147279 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUIZ, CARLOS O Street Address (P.O. Box Number is Not Acceptable) 100 COMMODORE DRIVE 515 PLANTATION, FL 33325 City Zip Code 8. The above named entity submits dement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE tered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE -9.- Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition LAVADO, LUIS E NAME NAME 100 COMMODORE DRIVE #515 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33325 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ☐ Addition CHAVEZ, ZOILO NAME NAME STREET ADDRESS 100 COMMODORE DRIVE #515 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33325 CiTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MARTINO, ELOY A NAME STREET ADDRESS 100 COMMODORE DRIVE #515 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33325 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUIZ. CARLOS O NAME NAME STREET ADDRESS 100 COMMODORE DRIVE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33325 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP fing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director d to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the like empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental report to the corporation or the receiver or trustee a changed, or on an attachment with an address. 4-22-08 SIGNATURE: SIGNATURE AND TYPED OR P INTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone (