## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000107444

Entity Name: VENEBIKE SERVICES, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6625 MIAMI LAKES DR E

347

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

6625 MIAMI LAKES DR E

347

MIAMI LAKES, FL 33014 US

FEI Number: 26-1147279 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIANELA, SOJO 6625 MIAMI LAKES DR E 347

MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: LAVADO, LUIS E

Address: 6625 MIAMI LAKES DR E 347 City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP

Name: CHAVEZ, ZOILO

Address: 6625 MIAMI LAKES DR E 347 City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T

Name: MARTINO, ELOY A

Address: 6625 MIAMI LAKES DR E 347 City-St-Zip: MIAMI LAKES, FL 33014 US

Title:

Name: MARIANELA, SOJO

Address: 6625 MIAMI LAKES DRIVE E 347 City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS LAVADO P 04/28/2011