

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107444

FILED
Apr 30, 2012
Secretary of State

Entity Name: VENEBIKE SERVICES, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DR
STE 346
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6625 MIAMI LAKES DR
STE 346
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

6625 MIAMI LAKES DR
STE 352
MIAMI LAKES, FL 33014 US

New Mailing Address:

6625 MIAMI LAKES DR
STE 352
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:

MARIANELA, SOJO
6625 MIAMI LAKES DR E
347
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MARIANELA, SOJO
6625 MIAMI LAKES DR E
352
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: MARIANELA SOJO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAVADO, LUIS E
Address: 6625 MIAMI LAKES DR E 352
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T
Name: CHAVEZ, ZOILO
Address: 6625 MIAMI LAKES DR E 352
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: MARTINO, ELOY A
Address: 6625 MIAMI LAKES DR E 352
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: ADM
Name: SOJO, MARIANELA MS
Address: 6625 MIAMI LAKES DR E 352
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date