

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000118641

FILED
Jun 30, 2009
Secretary of State**Entity Name:** VENE-USA EXPRESS, INC.**Current Principal Place of Business:**4769 NW 72 AVENUE
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**4769 NW 72 AVENUE
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 26-1330299**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DELGADO, JUAN C
8321 NW 7 STREET
APT. 308
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**TELLEZ, TAMARA
8321 NW 7 STREET
APT. 308
MIAMI, FL 33126 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: TAMARA TELLEZ

06/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, JUAN C
Address: 8321 NW 7 STREET APT. 308
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELLEZ, TAMARA
Address: 8321 NW 7 STREET APT. 308
City-St-Zip: MIAMI, FL 33126

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: TAMARA TELLEZ

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date