

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118641

FILED
Apr 29, 2010
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:

TELLEZ, TAMARA
8321 NW 7 STREET
APT. 308
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DELGADO, JUAN
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: JUAN DELGADO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: JUAN DELGADO

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date