

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002303

Entity Name: VENCASA PROJECTS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVENUE
D-610
MIAMI, FL 33129 US

New Principal Place of Business:

1925 BRICKELL AVENUE
D-1402
MIAMI, FL 33129 US

Current Mailing Address:

1925 BRICKELL AVENUE
D-610
MIAMI, FL 33129 US

New Mailing Address:

1925 BRICKELL AVENUE
D-1402
MIAMI, FL 33129 US

FEI Number: 26-1699394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, MARY F
1925 BRICKELL AVENUE
D-610
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CARDENAS, MARY F
1925 BRICKELL AVENUE
D-1402
MIAMI, FL 33129 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: MARY CARDENAS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAS, MARY F
Address: 1925 BRICKELL AVENUE APT. D-1402
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: LANDINEZ, ROSSANA I
Address: 1925 BRICKELL AVENUE APT. D-1402
City-St-Zip: MIAMI, FL 33129

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: MARY CARDENAS

MS

04/30/2012

Electronic Signature of Signing Officer or Director

Date