

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027451

FILED
Apr 05, 2009
Secretary of State

Entity Name: VEN-AMERICAN RUBBER SUPPLY, INC.

Current Principal Place of Business:

8640 NW 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

2611 BAYSHORE BLVD
1107
TAMPA, FL 33629 US

Current Mailing Address:

8640 NW 66 STREET
MIAMI, FL 33166 US

New Mailing Address:

2611 BAYSHORE BLVD
1107
TAMPA, FL 33629 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPAS, GEORGE J
2611 BAYSHORE BLVD.
1107
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILORIA, MARIO R
Address: 8640 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: VILORIA, MARIO A
Address: 8640 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: ST () Delete
Name: PAPAS, GEORGE J
Address: 2611 BAYSHORE BLVD. #1107
City-St-Zip: TAMPA, FL 33629 US

Title: V () Delete
Name: NAVARRO, LUIS MIGUEL
Address: 8640 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE J PAPAS

ST

04/05/2009

Electronic Signature of Signing Officer or Director

Date