

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027451

FILED
Apr 02, 2011
Secretary of State

Entity Name: VEN-AMERICAN RUBBER SUPPLY, INC.

Current Principal Place of Business:

2611 BAYSHORE BLVD
1107
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

2611 BAYSHORE BLVD
1107
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 26-2187569 FEI Number Applied For () 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: GEORGE J PAPAS

S/T

04/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date