

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047351

FILED
Jan 12, 2011
Secretary of State

Entity Name: VENIMED HOLDING INTERNATIONAL INC.

Current Principal Place of Business:

2761 SW 120TH. TERRACE
MIRARMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2761 SW 120TH. TERRACE
MIRARMAR, FL 33025

New Mailing Address:

FEI Number: 26-2588646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRINO, ENRIQUE
1721 HARBOUR SIDE DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CIRINO, ENRIQUE SR.
1721 HARBOUR SIDE DR
WESTON, FL 33326 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: ENRIQUE CIRINO

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEDINA, JESUS
Address: 2761 SW 120TH. TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: VPD
Name: DE MEDINA, BELKIS
Address: 2761 SW 120TH. TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: MEDINA, BELKIS
Address: 2761 SW 120TH. TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: MEDINA, MARIANA
Address: 2761 SW 120TH. TERRACE
City-St-Zip: MIRAMAR, FL 33025

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: JESUS MEDINA

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date