

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047351

FILED
Mar 23, 2012
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 SR.
1721 HARBOUR SIDE DR
WESTON, FL 33326 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: 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: MEDINA JESUS

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date