

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086205

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: VEN-US INTERNATIONAL GROUP CORP

## Current Principal Place of Business:

8300 NW 53 ST  
350  
DORAL, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8300 NW 53 ST  
350  
DORAL, FL 33166

## New Mailing Address:

FEI Number: 26-3389614      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

XOFFICES  
8300 NW 53 ST  
350  
DORAL, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TOVAR, ALBERTO  
Address: 10700 NW 66 ST APT 303  
City-St-Zip: DORAL, FL 33178

Title: D ( ) Delete  
Name: LING, GUILLERMO  
Address: 10700 NW 66 ST APT 303  
City-St-Zip: DORAL, FL 33178

Title: P ( ) Delete  
Name: LING, GERALDINE  
Address: 10700 NW 66 ST APT 303  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TOVAR, ALBERTO  
Address: 10955 NW 87TH LN  
City-St-Zip: DORAL, FL 33178

Title: D (X) Change ( ) Addition  
Name: LING, GUILLERMO  
Address: 10955 NW 87TH LN  
City-St-Zip: DORAL, FL 33178

Title: P (X) Change ( ) Addition  
Name: LING, GERALDINE  
Address: 10955 NW 87TH LN  
City-St-Zip: DORAL, FL 33178

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: GERALDINE LING

P

06/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date