

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086205

FILED
Apr 24, 2012
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:

8101 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

8300 NW 53 ST
350
DORAL, FL 33166

New Mailing Address:

8101 NW 68 STREET
MIAMI, FL 33166

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:

DIECI, CLAUDIO DIR.
10955 NW 87 LN
DORAL, FL 33178 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: CLAUDIO DIECI

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIECI, CLAUDIO
Address: 10955 NW 87 LANE
City-St-Zip: DORAL, FL 33178

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

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

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: CLAUDIO DIECI

DIR.

04/24/2012

Electronic Signature of Signing Officer or Director

Date