

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096468

FILED
Apr 30, 2009
Secretary of State

Entity Name: VENINVEST HOLDINGS, INC.

Current Principal Place of Business:

80 SW 8TH STREET, SUITE 2014
MIAMI, FL 33131

New Principal Place of Business:

17913 NW 7 STREET
STE 103
PEMBROKE PINES, FL 33029

Current Mailing Address:

80 SW 8TH STREET, SUITE 2014
MIAMI, FL 33131

New Mailing Address:

17913 NW 7 STREET
STE 103
PEMBROKE PINES, FL 33029

FEI Number: 26-3588381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO
11904 MIRAMAR PKWY
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FUENMAYOR, CARLOS
Address: 11904 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS FUENMAYOR

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04/30/2009

Electronic Signature of Signing Officer or Director

Date