

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106516

Entity Name: VENEMAR SUPPLY USA, INC

FILED  
Oct 22, 2009  
Secretary of State

## Current Principal Place of Business:

4128 SW 6TH PLACE  
CORAL CAPE, FL 33914

## New Principal Place of Business:

1365 SW 121ST AVENUE  
103  
PEMBROKE PINES, FL 33025

## Current Mailing Address:

4128 SW 6TH PLACE  
CORAL CAPE, FL 33914

## New Mailing Address:

1365 SW 121ST AVENUE  
103  
PEMBROKE PINES, FL 33025

FEI Number: 26-3836840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS, ALEXANDER E  
4128 SW 6TH PLACE  
CORAL CAPE, FL 33914 US

## Name and Address of New Registered Agent:

VARGAS, ALEXANDER E  
1365 SW 121ST AVENUE  
103  
PEMBROKE PINES, FL 33025 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: ALEXANDER E VARGAS

10/22/2009

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: PD ( ) Delete  
Name: VARGAS, ALEXANDER E  
Address: 4128 SW 6TH PLACE  
City-St-Zip: CORAL CAPE, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VARGAS, ALEXANDER E  
Address: 1365 SW 121ST AVENUE # 103  
City-St-Zip: PEMBROKE PINES, FL 33025

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: ALEXANDER E VARGAS

PD

10/22/2009

Electronic Signature of Signing Officer or Director

Date