

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004307

Entity Name: VENNES CORPORATION

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

5300 NE 24TH TER
326
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

23014 SW 56TH AVE
BOCA RATON, FL 33433 US

Current Mailing Address:

5300 NE 24TH TER
326
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

23014 SW 56TH AVE
BOCA RATON, FL 33433 US

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

Name and Address of Current Registered Agent:

VENNES, GYORGY
5300 NE 24TH TER. 326
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

VENNES, GYORGY
23014 SW 56TH AVE
BOCA RATON, FL 33433 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: GYORGY VENNES

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENNES, GYORGY
Address: 23014 SW 56TH AVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: RICHTER, KATALIN
Address: 23014 SW 56TH AVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: S
Name: VENNES, GYORGY
Address: 23014 SW 56TH AVE
City-St-Zip: BOCA RATON, FL 33433 US

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: GYORGY VENNES

MR

04/05/2012

Electronic Signature of Signing Officer or Director

Date