

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005382

FILED
Apr 29, 2012
Secretary of State

Entity Name: VENUS HEALTH CENTER CORP.

Current Principal Place of Business:

2450 SW 137 AVE SUITE #226
MIAMI, FL 33175

New Principal Place of Business:

12691 SW 191 ST
MIAMI, FL 33177

Current Mailing Address:

2450 SW 137 AVE SUITE #226
MIAMI, FL 33175

New Mailing Address:

12691 SW 191 ST
MIAMI, FL 33177

FEI Number: 26-4075825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA, ELIO A
12691 SW 191 STREET
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: P
Name: SALA, ELIO A
Address: 12691 SW 191ST STREET
City-St-Zip: MIAMI, FL 33177

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: ELIO A. SALA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date