

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051695

Entity Name: VENIMPORT USA INC

FILED  
Jun 02, 2010  
Secretary of State

## Current Principal Place of Business:

901 BRICKELL KEY BLVD  
1209  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

901 BRICKELL KEY BLVD  
1209  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 27-0362498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUIMARES ACCOUNTING SERVICES CORP  
15461 SW 137 CT  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

HERNANDEZ & COMPANY PA  
2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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: ARMANDO HERNANDEZ

06/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: PARRA, JOSE L  
Address: 901 BRICKELL KEY BLVD # 1209  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: REIS DA COSTA, WILMER M  
Address: 901 BRICKELL KEY BLVD # 1209  
City-St-Zip: MIAMI, FL 33131

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: JOSE L PARRA

PD

06/02/2010

Electronic Signature of Signing Officer or Director

Date