2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051695

FILED
Jan 25, 2011
Secretary of State

Entity Name: VENIMPORT USA INC

Current Principal Place of Business:	**New Principal Place of Business:**
901 BRICKELL KEY BLVD 1209 MIAMI, FL 33131	11251 NW 20 STREET 119 MIAMI, FL 33172
Current Mailing Address:	**New Mailing Address:**
901 BRICKELL KEY BLVD 1209 MIAMI, FL 33131	11251 NW 20 STREET 119 MIAMI, FL 33172

FEI Number: 27-0362498   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HERNANDEZ & COMPANY PA 2320 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US	JOSE LUIS PARRA 11251 NW 20 STREET 119 MIAMI, FL 33172 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: JOSE LUIS PARRA   01/25/2011
             Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRA, JOSE L
Address: 11251 NW 20TH STREET, SUITE 119
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: REIS DA COSTA, WILMER M
Address: 11251 NW 20TH STREET, SUITE 119
City-St-Zip: MIAMI, FL 33172

Title: S
Name: CORTESI, JOSE L
Address: 11251 NW 20TH STREET, SUITE 119
City-St-Zip: MIAMI, FL 33172

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 LUIS PARRA   P   01/25/2011
             Electronic Signature of Signing Officer or Director   Date