

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057539

Entity Name: VENAMEM, CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

357 ALMERIA AVENUE
701
CORAL GABLES, FL 33134

Current Mailing Address:

357 ALMERIA AVENUE
701
CORAL GABLES, FL 33134

New Principal Place of Business:

255 ALHAMBRA CIRCLE
170
CORAL GABLES, FL 33134

New Mailing Address:

255 ALHAMBRA CIRCLE
170
CORAL GABLES, FL 33134

FEI Number: 27-1126559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, ANDREA
357 ALMERIA AVENUE
701
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LARA, EDWIN
255 ALHAMBRA CIRCLE
170
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: EDWIN LARA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARROSO, MARIA C
Address: 357 ALMERIA AVENUE APT 701
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: LARA, EDWIN A
Address: 357 ALMERIA AVENUE APT 701
City-St-Zip: CORAL GABLES, FL 33134

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: EDWIN LARA

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date