

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057644

Entity Name: VENGA (NORTH AMERICA), INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

955 NW 17TH AVENUE
BUILDING J
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

955 NW 17TH AVENUE
BUILDING J
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-0705868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, JAMES L
955 NW 17TH AVENUE
BUILDING J
DELRAY BEACH, FL 33445 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: D
Name: DAY, JAMES L
Address: 955 NW 17TH AVENUE, BUILDING J
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: LANGE, MARC-ALEXANDER
Address: 955 NW 17TH AVENUE, BUILDING J
City-St-Zip: DELRAY BEACH, FL 33445

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: JAMES DAY

D

06/14/2011

Electronic Signature of Signing Officer or Director

Date