

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057644

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** VENGA (NORTH AMERICA), INC.

**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 (X)**

**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 L DAY

PRES

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date