

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000073147

Entity Name: VENEZEXPRESS, INC.

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

8050 GRANT STREET  
BROOKSVILLE, FL 34613 US

## **New Principal Place of Business:**

9195 SWISS ROAD  
SPRING HILL, FL 34606 US

## **Current Mailing Address:**

9195 SWISS ROAD  
SPRING HILL, FL 34606 US

## **New Mailing Address:**

FEI Number: 27-0856077      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CONTIN MARIN, ROLAND E  
9195 SWISS ROAD  
SPRING HILL, FL 34606 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: P  
Name: CONTIN MARIN, ROLAND E  
Address: 9195 SWISS ROAD  
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP  
Name: MIRT SANCHEZ, MARIA  
Address: 9195 SWISS ROAD  
City-St-Zip: SPRING HILL, FL 34606 US

Title: T  
Name: MITCHELL, MARIA J  
Address: 5040 SPRINGWOOD ROAD  
City-St-Zip: SPRING HILL, FL 34609 US

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: ROLAND E. CONTIN MARIN

P

02/10/2011

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

\_\_\_\_\_  
Date