

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083983

Entity Name: VENEMAC IMPORT, CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2700 GLADES CIR STE 128
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CIR STE 128
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-1155592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ADRIANA
5136 NW 112 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GOMEZ, AURA
2700 GLADES CIRCLE STE 128
WESTON, FL 33327 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: AURA GOMEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMEZ, AURA E
Address: 2700 GLADES CIR STE 128
City-St-Zip: WESTON, FL 33327

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: AURA GOMEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date