

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088440

FILED
Mar 07, 2012
Secretary of State

Entity Name: VENBRAS ELECTRONIC, CORP.

Current Principal Place of Business:

8180 GENEVA COURT
321
DORAL, FL 33166

New Principal Place of Business:

4580 NW 114 AVE
1202
DORAL, FL 33178

Current Mailing Address:

8180 GENEVA COURT
321
DORAL, FL 33166

New Mailing Address:

4580 NW 114 AVE
1202
DORAL, FL 33178

FEI Number: 27-1217764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAY, OSCAR E
8180 GENEVA COURT
321
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ROMAY, OSCAR E
4580 NW 114 AVE
1202
DORAL, FL 33178 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: OSCAR ROMAY

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAY, OSCAR E
Address: 4580 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: DA SILVA, MARIA C
Address: 4580 NW 114 AVE
City-St-Zip: DORAL, FL 33178

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: OSCAR ROMAY

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date