

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102999

Entity Name: VENUE USA, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

4175 NW 1ST COURT
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4175 NW 1ST COURT
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-1556165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, GORDON S
4175 NW 1ST COURT
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: PSTD
Name: WARREN, GORDON S
Address: 4175 NW 1ST COURT
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: GORDON SCOTT WARREN

CEO

04/23/2011

Electronic Signature of Signing Officer or Director

Date