2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015678

Entity Name: VENORTE, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2645 EXECUTIVE PARK DR., #103 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2645 EXECUTIVE PARK DR., #103 WESTON, FL 33331

FEI Number: 27-1960569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.

18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029
US

GEORGE C DAHL
12250 MENTA STREET SUITE # 105
ORLANDO, FL 32837
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: GEORGE C DAHL 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 GAMBOA, TONY D

 Address:
 15159 NW 7 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: D

 Name:
 GAMBOA, TONY D

 Address:
 15159 NW 7 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: TONY GAMBOA PVST 04/28/2011