

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015678

Entity Name: VENORTE, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DR., STE. 105
WESTON, FL 33331

New Principal Place of Business:

15159 NW 7TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

2893 EXECUTIVE PARK DR., STE. 105
WESTON, FL 33331

New Mailing Address:

15159 NW 7TH STREET
PEMBROKE PINES, FL 33028

FEI Number: 27-1960569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE C DAHL
12250 MENTA STREET SUITE # 105
ORLANDO, FL 32837 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: PVST
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 D GAMBOA

CEO

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date