## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000039890

Entity Name: VENCARGO U.S.A., INC.

FILED Apr 30, 2012 Secretary of State

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

8400 NW 17 ST 6800 NW 84 AVE DORAL, FL 33178 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8400 NW 17 ST 6800 NW 84 AVE DORAL, FL 33178 MIAMI, FL 33166

FEI Number: 27-2541219 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:

FORNEZ, MARIA FORNEZ, MARIA 8400 NW 17 ST 6800 NW 84 AVE DORAL, FL 33178 US MIAMI, FL 33166 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: 04/30/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: FORNEZ, MARIA Address: 6800 NW 84 AVE City-St-Zip: MIAMI, FL 33166

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: FORNEZ MARIA P 04/30/2012