

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069644

FILED
Apr 29, 2011
Secretary of State

Entity Name: VENECHARTER INTERNATIONAL, INC

Current Principal Place of Business:

4680 NW 102 AVENUE
UNIT# 102-20
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4680 NW 102 AVENUE
UNIT# 102-20
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-3311305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUTE, YOLANDA
4680 NW 102 AVENUE
UNIT# 102-20
DORAL, FL 33178 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: P
Name: MATUTE, YOLANDA
Address: 4680 NW 102 AVENUE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: ESPINA, ENDER
Address: 4680 NW 102 AVENUE
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: YOLANDA MATUTE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date