

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073397

Entity Name: VENECAN SERVICES, CORP

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

8952 NW 109TH CT
1104
DORAL, FL 33178 US

Current Mailing Address:

8952 NW 109TH CT
1104
DORAL, FL 33178 US

New Principal Place of Business:

10815 NW 50TH ST
302
DORAL, FL 33178 US

New Mailing Address:

10815 NW 50TH ST
302
DORAL, FL 33178 US

FEI Number: 27-3418539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTAIZA, HORACIO E P
8952 NW 109TH CT
1104
DORAL, FL 33178 US

Name and Address of New Registered Agent:

OTAIZA, HORACIO E P
10815 NW 50TH ST
302
DORAL, FL 33178 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: HORACIO OTAIZA

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTAIZA, HORACIO E P
Address: 8952 NW 109TH CT # 1104
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: MARQUEZ, JOSE L VP
Address: 6123 NW 1TH ST
City-St-Zip: MARGATE, FL 33063 US

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: HORACIO OTAIZA

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date