

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100797

Entity Name: VENE-FLOORING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

16104 WORLINGTON PLACE
ODESSA, FL 33556 US

New Principal Place of Business:

18108 PEREGRINES PERCH PL
UNIT 107
LUTZ, FL 33558 US

Current Mailing Address:

16104 WORLINGTON PLACE
ODESSA, FL 33556 US

New Mailing Address:

18108 PEREGRINES PERCH PL
UNIT 107
LUTZ, FL 33558 US

FEI Number: 27-4270733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, NESTOR
16104 WORLINGTON PLACE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

RAMIREZ, NESTOR
18108 PEREGRINES PERCH PL
UNIT 107
LUTZ, FL 33558 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, NESTOR
Address: 18108 PEREGRINES PERCH
City-St-Zip: LUTZ, FL 33558 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: RAMIREZ NESTOR

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date