

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101890

Entity Name: VENGRAND CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2901 W CYPRESS CREEK RD
SUITE 120
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1820 NE 163RD ST
SUITE 203
MIAMI, FL 33162

Current Mailing Address:

2901 W CYPRESS CREEK RD
SUITE 120
FT. LAUDERDALE, FL 33309

New Mailing Address:

1820 NE 163RD ST
SUITE 203
MIAMI, FL 33162

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARITON, PAUL
2901 W CYPRESS CREEK RD
SUITE 120
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HARITON, PAUL
1820 NE 163RD ST.
SUITE 203
MIAMI, FL 33162 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: PAUL HARITON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KLEINER, ALANNA
Address: 439 SUNSET DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: HARITON, NELSON
Address: 1651 DIPLOMAT DRIVE
City-St-Zip: MIAMI, FL 33179

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: NELSON HARITON

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date