

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101890

FILED
Jan 06, 2012
Secretary of State

Entity Name: VENGRAND CORP

Current Principal Place of Business:

1820 NE 163RD ST
SUITE 203
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1820 NE 163RD ST
SUITE 203
MIAMI, FL 33162

New Mailing Address:

FEI Number: 90-0686009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARITON, PAUL
1820 NE 163RD ST.
SUITE 203
MIAMI, FL 33162 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: VP
Name: KLEINER, ALANNA
Address: 430 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

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date