

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012025

FILED
Apr 13, 2012
Secretary of State

Entity Name: CONSTRUCTORA VENEINN, INC.

Current Principal Place of Business:

HECTOR RAMIREZ
CARRERA 28 / CALLE 37-38
BARQUISIMETO, LA 3001 VE

New Principal Place of Business:

Current Mailing Address:

10852 NW 85 TER
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 80-0681496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE
7325 NW 36 ST
MIAMI, FL 33166 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: RAMIREZ, HECTOR
Address: CARRERA 28 / CALLE 37-38
City-St-Zip: BARQUISIMETO, LA 3001 VE

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: HECTOR RAMIREZ

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date