

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057980

Entity Name: VENBIENEX, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

16135 EMERALD ESTATES DRIVE, N#268
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16135 EMERALD ESTATES DRIVE, N#268
WESTON, FL 33331

New Mailing Address:

FEI Number: 45-2600123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 129TH COURT, SUITE #104
MIAMI, FL 33186 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: PD
Name: HAUSER, JOHN
Address: AV PRINCIPAL DE LA TAHONA RES EL PILON
City-St-Zip: TORRE B, PH A, CARACAS, VENE, XX XX

Title: VD
Name: RAMIREZ, ADRIANA
Address: AV PRINCIPAL DE LA TAHONA RES EL PILON
City-St-Zip: TORRE B, PH A, CARACAS, VENE, XX XX

Title: S
Name: SANCHEZ DE LIMA, EUGENIA
Address: 10701 SW 63RD AVENUE
City-St-Zip: PINECRESS, FL 33156

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: JOHN HAUSER

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date