

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062266

FILED
Jan 29, 2012
Secretary of State

Entity Name: VENEFLORIDA SERVICES MIAMI CORP

Current Principal Place of Business:

13155 SW 123 AVE
LOCAL 4
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13155 SW 123 AVE
LOCAL 4
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-2679899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, ANTONIO M
13430 SW 118 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

REVEROL, JOSE G
27906 SW 142 AVE
HOMESTEAD, FL 33032 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: REVEROL, JOSE G

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAUJO, RICARDO J
Address: 12316 SW 111 S. CANAL ST RD
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: REVEROL, JOSE G
Address: 27906 SW 142 AVE
City-St-Zip: HOMESTEAD, FL 33032

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: RICARDO J. ARAUJO

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date