

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067767

FILED
Feb 19, 2012
Secretary of State

Entity Name: VENEXPRESS OF MIAMI, INC.

Current Principal Place of Business:

8380 NORTHWEST 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8380 NORTHWEST 70TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2857297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHIRINOS, JORGE
8380 NORTHWEST 70TH STREET
MIAMI, FL 33166 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: JORGE CHIRINOS

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: AMARO, ALFREDO
Address: 8380 NORTHWEST 70TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: DIAZ, OLIVER J
Address: 8380 NORTHWEST 70TH STREET
City-St-Zip: MIAMI, FL 33166

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: AMARO ALFREDO

PSD

02/19/2012

Electronic Signature of Signing Officer or Director

Date