

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2012
Secretary of State

Entity Name: VEN-USA SERVICES CORPORATION

Current Principal Place of Business:

2780 SW 87 AVENUE
106
MIAMI, FL 33165 US

New Principal Place of Business:

8586 NW 72 STREET
MIAMI, FL 33166 US

Current Mailing Address:

2780 SW 87 AVENUE
106
MIAMI, FL 33165 US

New Mailing Address:

8586 NW 72 STREET
MIAMI, FL 33166 US

FEI Number: 45-3153225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, LOURDES
2780 SW 87 AVENUE
106
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PACHECO, JORGE
8586 NW 72 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 PACHECO

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: FUENTES, LOURDES
Address: 2780 SW 87 AVENUE, SUITE 106
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: COLINA REYES, MARIA L
Address: 2780 SW 87 AVENUE, SUITE 106
City-St-Zip: MIAMI, FL 33165 US

Title: P
Name: PACHECO, JORGE
Address: 8586 NW 72 STREET
City-St-Zip: MIAMI, FL 33166 US

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: JORGE PACHECO

PRE

03/09/2012

Electronic Signature of Signing Officer or Director

Date