

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084690

FILED
Feb 24, 2012
Secretary of State

Entity Name: VENENVIOS INTERNATIONAL CARGO INC

Current Principal Place of Business:

5405 NW 102 AVE
BAY 209
SUNRISE, FL 33351

New Principal Place of Business:

5405 NW 102 AVENUE
BAY 209
SUNRISE, FL 33351 US

Current Mailing Address:

5405 NW 102 AVE
BAY 209
SUNRISE, FL 33351

New Mailing Address:

5405 NW 102 AVENUE
BAY 209
SUNRISE, FL 33351 US

FEI Number: 45-3445620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA CARDONA, LINDSAY C
1120 SW 146 TERRACE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CARDONA, LINDSAY C
5405 NW 102 AVENUE
BAY 209
SUNRISE, FL 33351 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: LINDSAY C CARDONA

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CARDONA, JORGE A
Address: 5405 NW 102 AVENUE, BAY 209
City-St-Zip: SUNRISE, FL 33351 US

Title: VPSD
Name: CARDONA, LINDSAY C
Address: 5405 NW 102 AVENUE, BAY 209
City-St-Zip: SUNRISE, FL 33351 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: LINDSAY C CARDONA

VPSD

02/24/2012

Electronic Signature of Signing Officer or Director

Date