**2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)** 

## **FILED** Feb 18, 2008 08:00 AN DOCUMENT # P94000072427 Secretary of State VENE-INVEST CORPORATION Principal Place of Business Mailing Address 1368 WESTON ROAD 1368 WESTON ROAD SUITE 205 FT LAUDERDALE FL 33326 SUITE 205 FT LAUDERDALE FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite, Apt #, etc Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0029039 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINARES, LUIS Street Address (P.O. Box Number is Not Acceptable) 829 HERITAGE DR FORT LAUDERDALE FL 33326 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signification, typed or cristed learns of registrated agent and title if applicable, (NOTE: Registered Agent signaturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Deicte TITLE Addition NAME LINARES, LUIS NAME U000000830340 829 HERITAGE DR. STREET AODRESS STREET ADDRESS 02/26/08-80079-015 150.00 CITY-ST-7IP FT LAUDERDALE FL 33326 CITY-ST-ZIP ☐ Dalele TITLE TITLE ☐ Change Addition NAME LINARES, LEDY C NAME STREET ADDRESS STREET ADDRESS 829 HERITAGE DR. CHY-ST-ZIP FT. LAUDERDALE FL 33326 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE HILE Change Addition MAIS MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-21P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST- 7/P TITLE Deiete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an eddress, with all other like empowered. Feb 8 2008 954389 4355 Luis Lin eres SIGNATURE:

TATURE AND TYPED OR PRINTED NAME OF