

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072427

FILED
Mar 12, 2011
Secretary of State

Entity Name: VENE-INVEST CORPORATION

Current Principal Place of Business:

1368 WESTON ROAD
SUITE 205
FT LAUDERDALE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1368 WESTON ROAD
SUITE 205
FT LAUDERDALE, FL 33326 US

New Mailing Address:

FEI Number: 65-0029039 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LINARES, LUIS
829 HERITAGE DR
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: LINARES, LUIS
Address: 829 HERITAGE DR.
City-St-Zip: FT LAUDERDALE, FL 33326

Title: P
Name: LINARES, LEDY C
Address: 829 HERITAGE DR.
City-St-Zip: FT. LAUDERDALE, FL 33326

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: LUIS LINARES

ST

03/12/2011

Electronic Signature of Signing Officer or Director

Date