2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000016612

1. Entity Name

VENUS COFFEE INTERNATIONAL ENTERPRISES, INC.



Principal Place of Business

2751 S OCEAN DR STE 1706 HOLLYWOOD, FL 33019 Mailing Address

2751 S OCEAN DR STE 1706 HOLLYWOOD, FL 33019 FILED Apr 30, 2008 08:00 AN Secretary of State



04262008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0642724

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

UCROS, MARTHA C 2751 S OCEAN DR #1706 HOLLYWOOD, FL 33019

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Age				required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Final Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD UCROS, MARTHA C 2751 S OCEAN DR APT 1706 HOLLYWOOD, FL 33019	·			U00000993230 05/22/08-80087-015 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD UCROS, REYNA R PENA 3101 S OCEAN DR APT 1403 HOLLYWOOD, FL 33019				U5/22/U8-80U8/-U15 15U.UU
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•	·		IN T	THIS SPACE
TITLE NAME STREET AODRESS CITY-SI-ZIP					
TITLE NAME STREET AODRESS CITY-ST-ZIP				. ,	
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 neceiver 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 address, with all other like empowered.					