

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016612

FILED
Apr 13, 2010
Secretary of State

Entity Name: VENUS COFFEE INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

3101 S OCEAN DRIVE
STE 1403
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3101 S OCEAN DRIVE
STE 1403
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0642724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCROS, MARTHA C
3101 S OCEAN DRIVE
1403
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: UCROS, MARTHA C
Address: 3101 S OCEAN DR APT 1403
City-St-Zip: HOLLYWOOD, FL 33019

Title: STD
Name: UCROS, REYNA R PENA
Address: 3101 S OCEAN DR APT 1403
City-St-Zip: HOLLYWOOD, FL 33019

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: MARTHA C. UCROS

PD

04/13/2010

Electronic Signature of Signing Officer or Director

Date