

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016708

Entity Name: VENCOL INTERNATIONAL, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

6995 NW 82GOVERNOR 38
MIAMI, FL 33166 US

New Principal Place of Business:

6309 NW 99TH AVE
DORAL, FL 33178 US

Current Mailing Address:

6995 NW 82ND AVE BAY 38
MIAMI, FL 33166 US

New Mailing Address:

6309 NW 99TH AVE
DORAL, FL 33178 US

FEI Number: 65-0731039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARIS, ALBERTO
233 LAKESIDE CIRCLE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

AMARIS, ALBERTO
6309 NW 99TH AVE
DORAL, FL 33178 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: ALBERTO AMARIS

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AMARIS, ALBERTO
Address: 233 LAKESIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: D () Delete
Name: LLORENS, LUIS DANIEL
Address: 16175 GOLF CLUB RD. #202
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AMARIS, ALBERTO
Address: 6309 NW 99TH AVE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: LLORENS, LUIS D
Address: 16175 GOLF CLUB RD. #202
City-St-Zip: FORT LAUDERDALE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUIS LLORENS

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date