

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016708

Entity Name: VENCOL INTERNATIONAL, INC.

FILED  
May 08, 2009  
Secretary of State

## Current Principal Place of Business:

6309 NW 99TH AVE  
DORAL, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

6309 NW 99TH AVE  
DORAL, FL 33178 US

## New Mailing Address:

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  
6309 NW 99TH AVE  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

AMARIS, ALBERTO  
10700 NW 66TH ST APT204  
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

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: AMARIS, ALBERTO  
Address: 10700 NW 66TH ST. APT 204  
City-St-Zip: DORAL, FL 33178

Title: CFO ( ) Change (X) Addition  
Name: AMARIS, DANIEL  
Address: 4879 NW 99TH AVE.  
City-St-Zip: DORAL, FL 33178

Title: COO ( ) Change (X) Addition  
Name: AMARIS, LIYAN  
Address: 10700 NW 66TH ST. APT204  
City-St-Zip: DORAL, FL 33178

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: DANIEL AMARIS

CFO

05/08/2009

Electronic Signature of Signing Officer or Director

Date