

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016708

FILED
Jan 11, 2012
Secretary of State

Entity Name: VENCOL INTERNATIONAL, INC.

Current Principal Place of Business:

8209 N.W. 70TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8209 N.W. 70TH ST.
MIAMI, FL 33166 US

New Mailing Address:

10700 NW 66TH ST.
204
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
10700 NW 66TH ST APT204
DORAL, FL 33178 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: CEO
Name: AMARIS, ALBERTO
Address: 10700 NW 66TH ST. APT 204
City-St-Zip: DORAL, FL 33178

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

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

Title: CMO
Name: AMARIS, JOVANNY
Address: 10700 NW 66TH ST. APT 204
City-St-Zip: DORAL, FL 33178

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: DANIEL AMARIS

CFO

01/11/2012

Electronic Signature of Signing Officer or Director

Date