2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000049783

Entity Name: VENCO ENTERPRISES, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11805 SKYLAKE PLACE TEMPLE TERR., FL 33617

Current Mailing Address: New Mailing Address:

11805 SKYLAKE PLACE TEMPLE TERR., FL 33617

FEI Number: 59-3518080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENEGAS, HECTOR M

11805 SKYLAKE PLACE
TEMPLE TERR., FL 33617 US

RAMOS, JOSE S
2344 CRESTOVER LANE
WESLEY CHAPEL, FL 33544 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: JOSE S RAMOS 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: COLON, MARIA E
Address: 11805 SKYLAKE PLACE
City-St-Zip: TEMPLE TERR., FL 33617

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: MARIA E COLON PRES 04/24/2012