

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05 MAR 10 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FL 32310

REINSTATEMENT

DOCUMENT # P99000101802
1. Entity Name
VENETA SYSTEMS USA, INC.



Principal Place of Business Mailing Address

2. Principal Place of Business 19101 SENACA AVE
Suite, Apt. #, etc.

3. Mailing Address 19101 SENACA AVE
Suite, Apt. #, etc.

City & State WESTON, FL

City & State WESTON, FL

4. FEI Number 65-0963596
Applied For Not Applicable

Zip 33332 Country USA

Zip 33332 Country USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent
Name HENRY BECERRA
Street Address (P.O. Box Number is Not Acceptable)
19101 SENACA AVE
City WESTON FL Zip Code 33332

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE *[Signature]* 3/3/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS HENRY BECERRA 19101 SENACA AVE WESTON, FL 33332	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* 3/3/05 (954) 660-0360
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

3/11 0

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Veneta Systems USA, Inc.
19101 Senaca Ave
Weston, FL 33332
(954) 660-0360


March 7, 2005

To Whom It May Concern:

This is a brief letter stating that I did not receive my Uniform Business Report of my company Veneta Systems USA, Inc. for the year of 2004. Along with this you will also find my UBR for 2005 and a check for \$300.00.

Thank you for your help and understanding. If you need further assistance please feel free to give me a call at the above number. Thank you again in advance.

Sincerely,


Henry Becerra