

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101802

Entity Name: VENETA SYSTEMS USA, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

12401 ORANGE DR
SUITE 223
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12401 ORANGE DR
SUITE 223
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-0963596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECERRA, HENRY
19101 SENACA AVE
WESTON, FL 33332 0

Name and Address of New Registered Agent:

BECERRA, HENRY
19101 SENACA AVE
WESTON, FL 33332 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: HENRY BECERRA

07/09/2007

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: VS () Delete
Name: BECERRA, HENRY
Address: 19101 SENACA AVE
City-St-Zip: WESTON, FL 33332 0

Title: P () Delete
Name: RIERA, FLOR I
Address: 3840 SW 30TH ST
City-St-Zip: HOLLYWOOD, FL 33023

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RIERA, FLOR I
Address: 3840 SW 30TH ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: P () Change (X) Addition
Name: SARMIENTO B., ELIZABETH
Address: 19101 SENECA AV
City-St-Zip: WESTON, FL 33332

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: ELIZABETH BECERA

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date