

02/2003 **FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
03 MAY 30 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400020545634
08/05/03--01071--016 **300.00

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3677 HERON RIDGE LN. Suite, Apt. #, etc.		3. Mailing Address 3677 HERON RIDGE LN. Suite, Apt. #, etc.	
City & State WESTON FL.		City & State WESTON FL.	
Zip 33331	Country USA	Zip 33331	Country USA

4. FEI Number 65-0963596	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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7. Name and Address of Current Registered Agent	
Name HERNRY BECERRA	
Street Address (P.O. Box Number is Not Acceptable) 3677 HERON RIDGE LN.	
City WESTON	State FL Zip Code 33331

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 *Henry Becerra* Henry Becerra 4/29/03
(Signature of Agent or Secretary of State if applicable) (Typed Name of Agent or Secretary of State if applicable) (Date)

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P/S BECERRA, HENRY 3677 HERON RIDGE LN. WESTON FL 33331	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Henry Becerra* Henry Becerra 4/29/03 (954) 217-5895
(Signature and Typed or Printed Name of Signing Officer or Director) (Date) (Telephone Number)

CR2034B (12/02)

7/6/2

Attachment Lot # P99000101802

VENETA SYSTEMS USA, INC.
3677 HERON RIDGE LN.
WESTON, FL. 33331

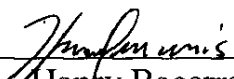
May 16, 2003

To Whom It May Concern:

I, Henry Becerra, am sending the annual reports for 2002 and 2003 of Veneta Systems now because I did not received the forms.

If you have any questions please, feel free to give me a call at the above number. Thank you in advance.

Sincerely,


Henry Becerra