

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S33726

FILED
Oct 08, 2012
Secretary of State

Entity Name: VEN-AMERICAN REAL ESTATE, INC.

Current Principal Place of Business:

2401 SW 145 AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

3390 MARY STREET
SUITE 116, ATTN.: A. KRUSS
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2401 SW 145 AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

3390 MARY STREET
SUITE 116, ATTN.: A. KRUSS
COCONUT GROVE, FL 33133 US

FEI Number: 65-0262511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSS, ANDREW
2843 S. BAYSHORE DR.
8-B
COCONUT GROVE, FL 33133 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: PD
Name: KRUSS, MARISA J
Address: 2843 S. BAYSHORE DR, 8-B
City-St-Zip: MIAMI, FL 33133

Title: D
Name: KRUSS, PAUL A D
Address: 2843 S. BAYSHORE DR. 8-B
City-St-Zip: MIAMI, FL 33133

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: MARISA KRUSS

PD

10/08/2012

Electronic Signature of Signing Officer or Director

Date