

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50482

FILED
Apr 27, 2005
Secretary of State

Entity Name: HERMANOS VENEREO, INC.

Current Principal Place of Business:

498 FISHERMAN ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

8758 SW 8TH ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0351701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEREO, ANDRES
498 FISHERMEN ST
OPA LOCKA, FL 33054 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VENEREO, ANDRES,
Address: 267 E 11 ST
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VENEREO, ANDRES
Address: 267 E 11 ST
City-St-Zip: HIALEAH, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANDRES VENEREO

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date