

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014662

Entity Name: VENUS MEDICAL, INC.

Current Principal Place of Business:

951 LUCAS LN
OLDSMAR, FL 34677

Current Mailing Address:

951 LUCAS LN
OLDSMAR, FL 34677 US

FEI Number: 59-3227380

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWE, MICHAEL AIII
951 LUCAS LN
OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDC
Name HOWE, MICHAEL AIII
Address 951 LUCAS LANE
City-State-Zip: OLDSMAR FL 34677

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: MICHAEL HOWE

PRESIDENT

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date