2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: VENI-EXPRESS, INC.

ENTITY ID: F20785960

ENTITY TYPE: Foreign For-Profit (Business) Corporation **CHARACTER OF BUSINESS:** Other Services (except Public Administration) **AUTHORIZED SHARES:** Share Class: a Share Series: Share Total: 1000000.00

ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: JANET A SEGEDI

PHYSICAL ADDRESS: 709 N WALNUT AVE. CASA GRANDE, AZ 85122

MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: JAN SEGEDI, 709 N WALNUT AVE, CASA GRANDE, AZ 85122

PRINCIPAL OFFICE ADDRESS

Att: JAN SEGEDI, 300 W GRAND AVE STE 303, ESCONDIDO, CA92025

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): MYRNA STEINBAUM - 300 W GRAND AVE, SUITE 303, ESCONDIDO, CA 92025, USA - myrna.steinbaum@veniexpress.com - Date of Taking Office: 04/29/2016

Director: MICHAEL WARREN CARLTON - 16211 N SCOTTSDALE RD STE A6A, SCOTTSDALE, AZ 85254, USA - - Date of Taking Office: 04/29/2016

Officer: SONNY STEINBAUM - 300 W GRAND AVE STE 303, ESCONDIDO, CA 92025, USA - - Date of Taking

Office: 04/29/2016

SIGNATURE

Officer: SONNY STEINBAUM - 10/11/2019