

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722107

FILED
Mar 26, 2009
Secretary of State

Entity Name: VENICE ISLE INC.

Current Principal Place of Business:

3536 N.E. 168 ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3536 N.E. 168 ST
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

3536 N.E. 168 ST
NORTH MIAMI BEACH, FL 33160

FEI Number: 59-1476675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, WILLIAM
3536 NE 168 ST STE 507
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

LOPEZ, WILLIAM
3536 NE 168 ST
507
NORTH MIAMI BEACH, FL 33160 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:

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LANZA, LAURA
Address: 3536 NE 168TH STREET #403
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D () Delete
Name: LOPEZ, WILLIAM
Address: 3536 NE 168 ST #507
City-St-Zip: NORTH MIAMI BCH, FL 33160

Title: T () Delete
Name: LANZA, LAURA
Address: 3536 NE 168 ST STE 403
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: SILVA, ISSAC
Address: 1351 MIAMI GARDENS DR STE 706E
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: FERAMAMDEZ, OMAR
Address: 3536 NE 168 ST #306
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P () Delete
Name: MARTIN, ENIDIO
Address: 3536 NE 168 ST # 304
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELTCHEV, SVETOSLAV
Address: 3536 NE 168TH STREET # 205
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: VP (X) Change () Addition
Name: MC ARDLE, PETER
Address: 3536 NE 168 ST # 501
City-St-Zip: NORTH MIAMI BCH, FL 33160

Title: T (X) Change () Addition
Name: LANZA, LAURA
Address: 3536 NE 168 ST # 403
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OAMI, ELI ALON
Address: 3536 NE 168 ST # 209
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change () Addition
Name: HUXLEY, ROBERT
Address: 3536 NE 168 ST # 309
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VELTCHEV SVETOSLAV

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date