

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722107

FILED  
Jan 06, 2011  
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

**New Mailing Address:**

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 MANAGER  
3536 NE 168 ST  
NORTH MIAMI BEACH, FL 33160      US

**Name and Address of New Registered Agent:**

LOPEZ, WILLIAM MANAGER  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/06/2011

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: MC ARDLE, PETER VICE P  
Address: 3536 NE 168 ST # 501  
City-St-Zip: NORTH MIAMI BCH, FL 33160

Title: TREA  
Name: LEBRETON, MARIE TREASUR  
Address: 3536 NE 168 ST # 301  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

Title: D  
Name: ROBERT, HUXLEY DIRECTO  
Address: 3536 NE 168 ST # 309  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D  
Name: RAMON, RODRIGUEZ DIRECTO  
Address: 3536 NE 168 ST # 405  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM LOPEZ

Electronic Signature of Signing Officer or Director

MANA

01/06/2011

Date