

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722107

FILED
Jan 18, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

3536 N.E. 168 ST
OFFICE MAIL BOX
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 MANAGER
3536 NE 168 ST
507
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

LOPEZ, WILLIAM MANAGER
3536 NE 168 ST
OFFICE MAIL BOX
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: _____

01/18/2012

Electronic Signature of Registered Agent

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

Title: D
Name: SILVA, ISSAC DIRECTO
Address: 3536 NE 168 ST # 509
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: MUSTELIER, RAFAEL DIRECTO
Address: 3536 NE 168 ST # 304
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: SVETOSLAV VELTCHEV

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date