

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722107

Entity Name: VENICE ISLE INC.

Current 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
OFFICE MAIL BOX
NORTH MIAMI BEACH, FL 33160

FEI Number: 59-1476675

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

Title D
Name MUSTELIER, RAFAEL DIRECTO
Address 3536 NE 168 ST # 304
City-State-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: MC ARDLE, PETER

VICE PRESIDENT

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date