

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749250

FILED
May 01, 2008
Secretary of State

Entity Name: VENICE LANE, INC.

Current Principal Place of Business:

1755-1765 VENICE LANE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140

New Mailing Address:

1765 VENICE LANE
NORTH MIAMI, FL 33181

FEI Number: 59-1987599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JACOBI, BENJAMIN R ESQ.
1313 NE 125TH ST. #200
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GIFFORD, DENNIS
Address: 1765 VENICE LANE #1E
City-St-Zip: NORTH MIAMI, FL 33181

Title: S/D () Delete
Name: MCCARTHY, DANIEL
Address: 1755 VENICE LANE #1W
City-St-Zip: NORTH MIAMI, FL 33181

Title: T/D () Delete
Name: RESTAINO, VICTOR
Address: 1765 VENICE LANE #7E
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: FELDMAN, RICHARD
Address: 1755 VENICE LANE #10W
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: STAMPOULOS, KONSTANTINOS
Address: 1765 VENICE LANE #4E
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DENNIS GIFFORD

P/D

05/01/2008

Electronic Signature of Signing Officer or Director

Date