

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003868

Entity Name: VENITE HOLDINGS, INC.

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

1 NORTH DEARBORN STREET, 12TH FLOOR
CHICAGO, IL 60602

New Principal Place of Business:

Current Mailing Address:

1 NORTH DEARBORN STREET, 12TH FLOOR
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 27-1011053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVENUE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, DALE
Address: 1613 NW 136TH AVENUE, SUITE 100
City-St-Zip: SUNRISE, FL 33323

Title: T
Name: BRANT, MICHAEL
Address: 1613 NW 136TH AVENUE, SUITE 100
City-St-Zip: SUNRISE, FL 33323

Title: C
Name: JI, NIUNIU
Address: 5326 YACHT HAVEN GRANDE
City-St-Zip: ST THOMAS, U.S.V.I., XX 00802 XX

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

SIGNATURE: HOMER APPLEBY

ATTY

05/14/2010

Electronic Signature of Signing Officer or Director

Date