


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 26, 2007 8:00 am**  
**Secretary of State**

02-26-2007 90050 049 \*\*\*150.00

|  |  |                     |   |  |  |
|--|--|---------------------|---|--|--|
| <b>DOCUMENT # K80671</b><br>1. Entity Name<br><b>VENUS HOLDINGS CORPORATION</b>  |  |                     |   |   |  |
| Principal Place of Business<br><b>18901 NE 29TH AVE<br/>SUITE 10<br/>AVENTURA, FL 33180</b>  |  |                     | Mailing Address<br><b>18901 NE 29TH AVE.,<br/>SUITE 100<br/>AVENTURA, FL 33180</b>  |  |  |
| 2. Principal Place of Business - No P.O. Box #   |  | 3. Mailing Address  |   |  |  |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc. |   |  |  |
| City & State   |  | City & State        |   | 4. FEI Number<br><b>65-0113127</b>   |  |
| Zip  |  | Country             |   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>DADE COUNTY CORPORATE AGENTS, INC.<br/>18901 NE 29TH AVE.<br/>SUITE 100<br/>AVENTURA, FL 33180</b>   |  |                     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b></span> Zip Code |  |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  |  |                     |   |  |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____  |  |                     |   |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>  |  |                     | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>   |  |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |  |                     | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | P<br><b>PICA, FRANCO</b><br><b>2604 NE 10TH ST</b><br><b>HALLANDALE, FL</b> <input type="checkbox"/> Delete            |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <b>P/T/D</b><br><b>PICA, FRANCO</b><br><b>9-173 WILSON STREET WEST,</b><br><b>ANCASTER, ONTARIO, CANADA - L9G 1H4</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | V<br><b>PICA, MARCELLA</b><br><b>2604 NE 10TH ST</b><br><b>HALLANDALE, FL</b> <input type="checkbox"/> Delete          |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <b>S/V/D</b><br><b>PICA, MARCELLA</b><br><b>9-173 WILSON STREET WEST,</b><br><b>ANCASTER, ONTARIO, CANADA - L9G 1H4</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | V<br><b>PICA, MARLA</b><br><b>2604 NE 10TH ST</b><br><b>HALLANDALE, FL</b> <input checked="" type="checkbox"/> Delete  |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | S<br><b>PICA, ROMINA</b><br><b>2604 NW 10TH ST</b><br><b>HALLANDALE, FL</b> <input checked="" type="checkbox"/> Delete |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | T<br><b>PICA, TANYA</b><br><b>2601 NE 10TH ST</b><br><b>HALLANDALE, FL</b> <input checked="" type="checkbox"/> Delete  |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete  |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |                     |   |  |  |
| <b>SIGNATURE:</b> _____<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  |                     | <b>Feb. 20 / 07</b> (416) 726-5082<br>Date Daytime Phone #  |  |  |