

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44424

FILED
Feb 28, 2012
Secretary of State

Entity Name: VENMARK OF FLORIDA, INC.

Current Principal Place of Business:

C/O JAMES A. MOLANS
9400 SOUTH DADELAND BOULEVARD, SUITE 601
SOUTH MIAMI, FL 33156

New Principal Place of Business:

C/O ROBERT TARABOULOS
9300 SOUTH DADELAND BOULEVARD, SUITE 600
SOUTH MIAMI, FL 33156

Current Mailing Address:

C/O ROBERT TARABOULOS
9400 SOUTH DADELAND BOULEVARD, SUITE 601
MIAMI, FL 33156

New Mailing Address:

C/O ROBERT TARABOULOS
9300 SOUTH DADELAND BOULEVARD, SUITE 600
MIAMI, FL 33156

FEI Number: 59-2826161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS BLECHINGBERG
9400 SOUTH DADELAND BOULEVARD,
SUITE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

THOMAS BLECHINGBERG
9300 SOUTH DADELAND BOULEVARD,
SUITE 600
MIAMI, FL 33156 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: THOMAS BLECHINGBERG

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLECHINGBERG, YOLANDA
Address: 9400 SOUTH DADELAND BOULEVARD, SUITE 601
City-St-Zip: MIAMI, FL 33156

Title: VTD
Name: BLECHINGBERG, THOMAS
Address: 9300 SOUTH DADELAND BOULEVARD, SUITE 600
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: BLECHINGBERG, WILLIAM D
Address: 9300 SOUTH DADELAND BOULEVARD, SUITE 600
City-St-Zip: MIAMI, FL 33156

Title: AS
Name: ROBERT TARABOULOS
Address: 9300 SOUTH DADELAND BOULEVARD, SUITE 600
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: SICHEL, VIVIAN
Address: 14719 CLARENDON DR
City-St-Zip: TAMPA, FL 33624

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: THOMAS BLECHINGBERG

VTD

02/28/2012

Electronic Signature of Signing Officer or Director

Date