

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081500

FILED
Jul 11, 2007
Secretary of State

Entity Name: VENZAM REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

3925 194 LANE
MIAMI, FL 33160

New Principal Place of Business:

1835 NE MIAMI GARDENS DR
110
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

3925 194 LANE
MIAMI, FL 33160

New Mailing Address:

1835 NE MIAMI GARDENS DR
110
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-1063379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BENZAZON, YANNICK
1835 NE MIAMI GARDENS DR
110
NORTH MIAMI BEACH, FL 33179 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: YANNICK BENZAZON

07/11/2007

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: DP () Delete
Name: BENZAZON, YANNICK
Address: 3925 194 LANE
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BENZAZON, YANNICK
Address: 1835 NE MIAMI GARDENS DR STE 110
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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

SIGNATURE: YANNICK BENZAZON

DP

07/11/2007

Electronic Signature of Signing Officer or Director

Date