

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000088588

FILED
Mar 12, 2008
Secretary of State**Entity Name:** NEW VENTURES OF NAPLES, INC.**Current Principal Place of Business:**2325 HIDDEN LAKE DR., #2
NAPLES, FL 34112**New Principal Place of Business:****Current Mailing Address:**2325 HIDDEN LAKE DR., #2
NAPLES, FL 34112**New Mailing Address:****FEI Number:** 65-1065434**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JULIAO-TORRES, VICTORIA
2325 HIDDEN LAKE DR., #2
NAPLES, FL 34112 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:** D () Delete
Name: JULIAO TORRES, VICTORIA
Address: 2325 HIDDEN LAKE DR., #2
City-St-Zip: NAPLES, FL 34112**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: JULIAO TORRES, VICTORIA
Address: 2325 HIDDEN LAKE DR., #2
City-St-Zip: NAPLES, FL 34112

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: VICTORIA JULIAO TORRES

PD

03/12/2008

Electronic Signature of Signing Officer or Director_____
Date