

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038470

FILED
Apr 30, 2008
Secretary of State

Entity Name: OCCASIONS BY VENICHELE, INCORPORATED

Current Principal Place of Business:

4501 NW 202 ST
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

1030 N.E. 171 TERRACE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

4501 NW 202 ST
MIAMI GARDENS, FL 33055 US

New Mailing Address:

1030 N.E. 171 TERRACE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-1103117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON-MCKENZIE, FAITH V
4501 NW 202 ST
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

PEARSON-MCKENZIE, FAITH V
1030 N.E. 171 TERRACE
NORTH MIAMI BEACH, FL 33162 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PEARSON-MCKENZIE, FAITH
Address: 4501 NW 202 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PEARSON-MCKENZIE, FAITH V
Address: 1030 N.E. 171 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: FAITH V PEARSON-MCKENZIE

PTSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date