

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000003595

FILED
Sep 27, 2005
Secretary of State**Entity Name:** VENALI, INC.**Current Principal Place of Business:**1680 MICHIGAN AVE SUITE 1014
MIAMI BEACH, FL 33139**New Principal Place of Business:**ONE ALHAMBRA PLAZA
SUITE 800
CORAL GABLES, FL 33134 US**Current Mailing Address:**1680 MICHIGAN AVE SUITE 1014
MIAMI BEACH, FL 33139**New Mailing Address:**ONE ALHAMBRA PLAZA
SUITE 800
CORAL GABLES, FL 33134 US**FEI Number:** 26-0029617**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**O'KEEFE, DOUGLAS
1680 MICHIGAN AVE SUITE 1014
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**O'KEEFE, DOUGLAS
ONE ALHAMBRA PLAZA
SUITE 800
CORAL GABLES, FL 33134 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: DOUGLAS O'KEEFE

09/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPC () Delete
Name: EL-GAZZAR, AMIN
Address: 690 HARBOR LANE
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** DVS () Delete
Name: OKEEFE, DOUGLAS L
Address: 1624 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133**Title:** D () Delete
Name: HINDERER, UWE
Address: 1680 MICHIGAN AVE 1014
City-St-Zip: MIAMI BEACH, FL 33139**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DO (X) Change () Addition
Name: EL-GAZZAR, AMIN
Address: ONE ALHAMBRA PLAZA, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US**Title:** VS (X) Change () Addition
Name: OKEEFE, DOUGLAS L
Address: ONE ALHAMBRA PLAZA, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US**Title:** DP (X) Change () Addition
Name: HINDERER, UWE
Address: ONE ALHAMBRA PLAZA, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US**Title:** CEO () Change (X) Addition
Name: GIORDANO, PASQUALE
Address: ONE ALHAMBRA PLAZA, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS O'KEEFE

VS

09/27/2005

Electronic Signature of Signing Officer or Director

Date