

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003595

Entity Name: VENALI, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

ONE ALHAMBRA PLAZA STE 800  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

6100 BLUE LAGOON DR.  
250  
MIAMI, FL 33126 US

## Current Mailing Address:

ONE ALHAMBRA PLAZA STE 800  
CORAL GABLES, FL 33134 US

## New Mailing Address:

6100 BLUE LAGOON DR.  
250  
MIAMI, FL 33126 US

FEI Number: 26-0029617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
STE. 250  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JUNIOR, WALTHER  
Address: ONE ALHAMBRA PLAZA, SUITE 800  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: TOSCHEK, MARK  
Address: ONE ALHAMBRA PLAZA, SUITE 800  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: RASENBERGER, PETER  
Address: ONE ALHAMBRA PLAZA, SUITE 800  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: CEO ( ) Delete  
Name: JOHN, PONCY  
Address: ONE ALHAMBRA PLAZA, SUITE 800  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JUNIOR, WALTHER  
Address: 6100 BLUE LAGOON DR., SUITE 250  
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change ( ) Addition  
Name: TOSCHEK, MARK  
Address: 6100 BLUE LAGOON DR., SUITE 250  
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change ( ) Addition  
Name: RASENBERGER, PETER  
Address: 6100 BLUE LAGOON DR., SUITE 250  
City-St-Zip: MIAMI, FL 33126 US

Title: CEO (X) Change ( ) Addition  
Name: JOHN, PONCY  
Address: 6100 BLUE LAGOON DR., SUITE 250  
City-St-Zip: MIAMI, FL 33126 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: JOHN PONCY

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date