

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003595

Entity Name: VENALI, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

6100 BLUE LAGOON DR.
250
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6100 BLUE LAGOON DR.
250
MIAMI, FL 33126 US

New Mailing Address:

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: 6100 BLUE LAGOON DR., SUITE 250
City-St-Zip: MIAMI, FL 33126 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date