

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003595

FILED
Feb 16, 2010
Secretary of State

Entity Name: VENALI, INC.

Current Principal Place of Business:

6100 BLUE LAGOON DR., SUITE 250
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6100 BLUE LAGOON DR., SUITE 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:

O'KEEFE, DOUGLAS L.
1395 BRICKELL AVENUE - SUITE 700
MIAMI, FL 33131 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
Name: JUNIOR, WALTHER
Address: 6100 BLUE LAGOON DR., SUITE 250
City-St-Zip: MIAMI, FL 33126 US

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN PONCY

CEO

02/16/2010

Electronic Signature of Signing Officer or Director

Date