

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093620

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: VENISE, INC.

## Current Principal Place of Business:

1101 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1101 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

## New Mailing Address:

208 N UNIVERSITY DRIVE  
C/O MOYAL ACCOUNTING SERVICES  
PEMBROKE PINES, FL 33024

FEI Number: 55-0797092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ-ABALLI, RAFAEL ESQ.  
1101 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

MOYAL, PATRICK  
208 N UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024

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: PATRICK MOYAL

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VOLPE, MASSIMO  
Address: 1101 BRICKELL AVENUE #1400  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete  
Name: INCAGNOLI, PHILIPPE  
Address: 1101 BRICKELL AVENUE #1400  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MASSIMO VOLPE

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date