

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124358

Entity Name: VENICE CREATIONS COMPANY

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

14 NE 1ST AVENUE
SUITE 1201
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

14 NE 1ST AVENUE
SUITE 1201
MIAMI, FL 33132

New Mailing Address:

FEI Number: 51-0436565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYMEN, AVTUN
100 KINGS POINT DRIVE
SUITE 816
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

EYMEN, AVTUN
100 KINGS POINT DRIVE
SUITE 1221
SUNNY ISLES BEACH, FL 33160 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: AVTUN EYMEN

08/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EYMEN, AVTUN
Address: 100 KINGS POINT DRIVE, SUITE 816
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PD () Delete
Name: ADIGUZEL, MERAL
Address: 100 KINGS POINT DR. SUITE 605
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: PD () Delete
Name: ILLEZ, OZKAN
Address: 100 KINGS POINT DR SUITE 605
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EYMEN, AVTUN
Address: 100 KINGS POINT DRIVE, SUITE 1221
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PD (X) Change () Addition
Name: ADIGUZEL, MERAL
Address: 100 KINGS POINT DR. SUITE 1819
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: PD (X) Change () Addition
Name: ILLEZ, OZKAN
Address: 100 KINGS POINT DR SUITE 1819
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: MERAL ADIGUZEL

PD

08/18/2005

Electronic Signature of Signing Officer or Director

Date