2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2007 8:00 am Secretary of State

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VENICE CREATIONS COMPANY 4000114 Principal Place of Business Mailing Address 14 NE 1ST AVENUE 14 NE 1ST AVENUE **SUITE 1201 SUITE 1201** MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0436565 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EYMEN, AVTUN Street Address (P.O. Box Number is Not Acceptable) 100 KINGS POINT DRIVE SUITE 1221 -SUNNY ISLE\$ BEACH, FL 33160 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Addition TITLE ☐ Delete MUE Change EYMEN, AVTUN NAME NAME STREET ADDRESS 100 KINGS POINT DRIVE, SUITE 1221 STREET ADDRESS CITY ST ZIP CITY - ST- ZIP SUNNY ISLES BEACH, FL 33160 :hange ☐ Addition TITLE Delete THE ADIGUZEL, MERAL NAME NAME STREET ADDRESS 4321 SW 160TH AVENUE APT 105 STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP CITY-ST-ZIP ₽₽ TITLE ■ Addition TITLE Delete ILLEZ, OZKAN NAME NAME 4321 SW 160TH AVENUE APT#105 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP ☐ Change ☐ Addition Defete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Y

AVTUN EYMEN NTED NAME OF SIGNING OFFICER OR DIRECTOR

305 4398678

Daytime Phone ●