

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082135

Entity Name: AMERICAN VENICE, CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1730 N. POWERLINE ROAD
POMPAN0 BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1730 N. POWERLINE ROAD
POMPAN0 BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-0224369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBEE, JON E
1404 N.E. 5 STREET
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALBEE, JON E PRESIDE
Address: 1404 NORTHEAST 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC
Name: HILL, STEPHEN
Address: 3100 FREEMAN STREET
City-St-Zip: MIAMI, FL 33133 US

Title: TREA
Name: HILL, CYNDY
Address: 3100 FREEMAN STREET
City-St-Zip: MIAMI, FL 33133 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: JON E. ALBEE

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date