

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098404

Entity Name: VENICE PARK GARDENS, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

9260 SUNSET DR.
SUITE 119
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9260 SUNSET DR.
SUITE 119
MIAMI, FL 33173

New Mailing Address:

FEI Number: 33-1120748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO-DIAZ, MARTHA
9260 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173 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: P () Delete
Name: POZO-DIAZ, MARTHA C
Address: 9260 SUNSET SUITE 119
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: POZO, JAIME A
Address: 9260 SUNSET DRIVE SUITE 119
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: POZO, EDUARDO E
Address: 9260 SUNSET DRIVE SUITE 119
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: POZO-DIAZ, MARTHA
Address: 9260 SUNSET DRIVE SUITE 119
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARTHA POZO-DIAZ

P

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date