

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000098404

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** VENICE PARK GARDENS, INC.

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: POZO, EDUARDO  
Address: 9260 SUNSET SUITE 119  
City-St-Zip: MIAMI, FL 33173

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: EDUARDO POZO

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date