2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014813

Entity Name: VENICE'S FENCE CORP

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 S. OCEAN BLVD. 21 NW 184TH TERR 3C MIAMI, FL 33169

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2000 S. OCEAN BLVD. 21 NW 184TH TERR 3C MIAMI, FL 33169

POMPANO BEACH, FL 33062

FEI Number: 20-4245789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINONES, LUIS J
5721 RIVERSIDE DRIVE
AP.105
CORAL SPRINGS, FL 33067 US
QUINONES, LUIS J
21 NW 184TH TERR
MIAMI, FL 33169 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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 QUINONES, LUIS J
 Name:
 QUINONES, LUIS J

 Address:
 5721 RIVERSIDE DRIVE AP.105
 Address:
 21 NW 184TH TERR

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 MIAMI, FL 33169

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: LUIS JAVIER QUINONES P 04/29/2008