

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061786

Entity Name: VENUS DEL NILO, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3127 W HALLANDALE BCH BLVD #115
PEMBROKE PK, FL 33009

Current Mailing Address:

3127 W HALLANDALE BCH BLVD #115
PEMBROKE PK, FL 33009

New Principal Place of Business:

3127 W HALLANDALE BEACH BLVD
114
PEMBROKE PK, FL 33009

New Mailing Address:

3127 W HALLANDALE BEACH BLVD
114
PEMBROKE PK, FL 33009

FEI Number: 56-2580681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE N
J.C. ACCOUNTING & TAX SERVICES, INC
2900 GLADES CIR
WESTON, FL 33327 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SILLMAN, FELICIANA
Address: 2745 S OKLAND FOREST DR #103
City-St-Zip: OKLAND PK, FL 33309

Title: DV (X) Delete
Name: PIZZO, ROSA D
Address: 2745 S OKLAND FOREST DR
City-St-Zip: OKLAND PK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SILLMAN, FELICIANA
Address: 2745 S OAKLAND FOREST DR #103
City-St-Zip: OAKLAND PK, FL 33309

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

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: FELICIANA L. SILLMAN

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date