

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066612

FILED  
Mar 27, 2012  
Secretary of State

Entity Name: VENUE THE MAGAZINE, INC.

## Current Principal Place of Business:

848 BRICKELL AVENUE  
4TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

848 BRICKELL AVENUE  
4TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

P.O BOX 310999  
MIAMI, FL 33231

FEI Number: 20-5164138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHERMAN, PAUL  
848 BRICKELL AVENUE-4TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SCHERMAN, PAUL  
848 BRICKELL AVENUE  
4TH FLOOR  
MIAMI, FL 33131 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: PAUL SCHERMAN

03/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SCHERMAN, PAUL  
Address: 848 BRICKELL AVENUE-4TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: P  
Name: ECHEVARRIA, HERMAN  
Address: 848 BRICKELL AVE., STE 415  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: ECHEVARRIA, NELSON  
Address: 848 BRICKELL AVE., STE 415  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: ECHEVARRIA, ALEXIA  
Address: 848 BRICKELL AVE., STE 415  
City-St-Zip: MIAMI, FL 33131

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: HERMAN ECHEVARRIA

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date