

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138518

Entity Name: VENZI JEWELERS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

40 NE 1ST AVENUE
SUITE 404
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

40 NE 1ST AVENUE
SUITE 404
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-5831072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, STEPHANIE
798 VERONA LAKE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ARENAS, STEPHANIE
610 W LAS OLAS BLVD
APT 712
FORT LAUDERDALE, FL 33312 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: STEPHANIE ARENAS

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: ARENAS, STEPHANIE
Address: 798 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326

Title: DVP () Delete
Name: OROZCO, VENUS
Address: 798 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ARENAS, STEPHANIE
Address: 610 W LAS OLAS BLVD #712
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVP (X) Change () Addition
Name: ORDONEZ, CAMILO
Address: 610 W LAS OLAS BLVD #712
City-St-Zip: FORT LAUDERDALE, FL 33312

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: STEPHANIE ARENAS

D/P

03/19/2009

Electronic Signature of Signing Officer or Director

Date