## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## May 08, 2008 8:00 am Secretary of State DOCUMENT # P07000046785 05-08-2008 90024 032 \*\*\*150.00 VENÓVI VENEERS SUPPLY, INC. Principal Place of Business Mailing Address 40099767 746 NE 90 ST. 746 NE 90 ST. SUITE 603 SUITE 603 MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-8810496 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 27. Name and Address of New Registered Agent OVIEDO, JOSE Street Address (P.O. Box Number is Not Acceptable) 746 NE 90 ST. SUITE 603 MIAMI SHORES, FL 33138 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election.Campaign Financing \$5.00 May Be\_ Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change Addition\_ OVIEDO, JOSE NAME NAME STREET ADDRESS 746 NE 90 ST. SUITE 603 STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33138 CITY-ST-21P VD ☐ Delete Change ☐ Addition-TITLE TITLE PAPARONI, MILENA NAME NAME STREET ADDRESS 746 NE 90 ST. SUITE 603 STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33138 CITY-ST-2(P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE П Спапре ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #