

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047577

FILED
Apr 20, 2008
Secretary of State

Entity Name: VENUS MEDSPA, INC.

Current Principal Place of Business:

5103 SW 3RD AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

415 CAPE CORAL PKWY. W.
#1
CAPE CORAL, FL 33914

Current Mailing Address:

5103 SW 3RD AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

415 CAPE CORAL PKWY. W.
#1
CAPE CORAL, FL 33914

FEI Number: 20-8903393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, RITA
5103 SW 3RD AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

CLARKE, RJ
415 CAPE CORAL PKWY. W.
#1
CAPE CORAL, FL 33914 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: RJ CLARKE

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CLARKE, RITA
Address: 5103 SW 3RD AVENUE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CLARKE, RJ
Address: 415 CAPE CORAL PKWY. W.
City-St-Zip: CAPE CORAL, FL 33914

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: RJ CLARKE

DIR

04/20/2008

Electronic Signature of Signing Officer or Director

Date