

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060061

FILED
Jan 21, 2008
Secretary of State

Entity Name: KNOWLES VENTURES, INC.

Current Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE #1807
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E. COUNTRY CLUB DRIVE #1807
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LOEBL, ELENA
20201 E COUNTRY CLUB DRIVE
1807
AVENTURA, FL 33180 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: ELENA LOEBL

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOEBL, ARI
Address: 20201 E. COUNTRY CLUB DRIVE #1807
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: LOEBL, ELENA
Address: 20201 E. COUNTRY CLUB DRIVE #1807
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELENA LOEBL

SD

01/21/2008

Electronic Signature of Signing Officer or Director

Date