2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2008 08:00 A Secretary of State

| | | | | | | Sacrata | MAY AT |
|---|---|---|--|--------------------------|------------------------------|---------------------------------------|---------|
| 1. Entity Nam | DOCUMENT # P95000053266 1. Entity Name VENN NOVA, INC. | | | | | Secreta | iy or c |
| Principal Place 4699 R N DI BAY 109 POMPANO B | XIE HWY | Aailing Address PO BOX 970602 POMPANO BEACH, FL 33097 | · | | IN 16721 AXII NAVI ANII ANII | | |
| D | O NOT WRITE I | CE | 04052008 No Chg-P CR2E034 (11/05) 4. FEI Number | | | | |
| | 6. Name and Address of Current Regi | stered Agent | | | | | |
| HACES, ALBERTO 6838 NW 81 CT PARKLAND, FL 33067 | | | | | NOT W THIS SF | | |
| 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. | | | | | | | |
| SIGNATURE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution | | | | .00 May Be ed to Fees | | · · · · · · · · · · · · · · · · · · · | |
| 10. | OFFICERS AND DIRE | CTORS | ľ | | <u> </u> | | |
| TITLE | Р | | 1 | | | | |
| NAME | HACES, VANESSA | | 1 | | Hann | 00897775 | ĺ |
| STREET ADDRESS | 6838 NW 81 CT. | | | | 04/2570 | 00897775 8-80061-013 | 15000 |
| CHTY-ST-ZIP | PARKLAND, FL 33067 | 1 | | . 011 201 0 | 0 00001 010 | 200100 | |
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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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/08

954-647-1236

Daytime