

P95000062515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

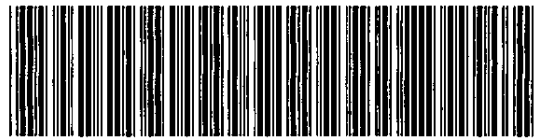
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TALLAHASSEE FLORIDA

B. A. P. 7/30/09

## COVER LETTER

TO: Amendment Section  
Division of Corporations

Stepping Stone Management Services Inc; ~~ALBERTA ASSOCIATES LTD~~  
SUBJECT: ~~Venustus Inc; CALGARY INC~~ ALBERTA ASSOCIATES LTD  
Name of Corporation

DOCUMENT NUMBER: P970000 18560 & K50206  
P950000 62515 & P97000100736 & A97000002638

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne GAUDREE

Name of Contact Person

ALBERTA ASSOCIATES

Firm/Company

1730 N. Federal Hwy

Address

Dayton Beach FL 33435

City/State and Zip Code

benvest@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne Gaudree

Name of Contact Person

at (561) 364 0600

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

45 Corporations @ 35 each = \$1575  
\$140

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VENUTOS, INC
2. The principal office address: 1730 N. FEDERAL HIGHWAY,  
BOYNTON BEACH FL 33435
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/14/1995 Document number: P950000 62515

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

HRAWG CORP.  
2000 GLADES RD. SUITE 400  
BOCA RATON FL 33431 US

RESIGNED  
09 JUL 28 PM 1:49  
FILED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

2936 NW 24 Terrace  
Boca Raton FL 33431  
JEAN PHILIPPE GAUDREE

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

JEAN PHILIPPE GAUDREE V.P.  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

7-23-09  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)