2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027483

City-St-Zip: MIAMI, FL 33143

Entity Name: VENICE SHOP CORPORATION

FILED Apr 29, 2005 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|---|---------------------------------|--|--|--|
| 7326 SW 45TH ST MIAMI, FL 33155 | | 11401 NW 12 STREET 360 MIAMI, FL 33172 | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 6902 NW 51ST ST MIAMI, FL 33166 | | | | |
| FEI Number: 65-0874971 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| ALMIR, AMIR 5702 SW 80 ST S MIAMI, FL 33146 L | JS | | | |
| The above named entity in the State of Florida. | submits this statement for the | purpose of changing its registered | I office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electro | nic Signature of Registered Ag | ent | Date | |
| Election Campaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: PD (Name: ALMIR, AMIR |) Delete | Title: Name: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHELLE SAMUELS ADMI 04/29/2005