

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027483

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: VENICE SHOP CORPORATION

## Current Principal Place of Business:

11401 NW 12 STREET  
360  
MIAMI, FL 33172

## New Principal Place of Business:

11401 NW 12 STREET  
140  
MIAMI, FL 33172

## Current Mailing Address:

6902 NW 51ST ST  
MIAMI, FL 33166

## New Mailing Address:

7311 NW 12 STREET  
SUITE 1  
MIAMI, FL 33126

FEI Number: 65-0874971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALMIR, AMIR  
5702 SW 80 ST  
S MIAMI, FL 33146 US

## Name and Address of New Registered Agent:

ALMIR, AMIR  
7311 NW 12 STREET  
SUITE 1  
MIAMI, FL 33126 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: AMIR ALMIR

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALMIR, AMIR  
Address: 5702 SW 80 ST  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALMIR, AMIR  
Address: 7311 NW 12 STREET SUITE 1  
City-St-Zip: MIAMI, FL 33126

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: MICHELLE SAMUELS

ADM

04/30/2008

Electronic Signature of Signing Officer or Director

Date