

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027483

FILED
Jul 20, 2010
Secretary of State

Entity Name: VENICE SHOP CORPORATION

Current Principal Place of Business:

11401 NW 12 STREET
140
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

7311 NW 12 STREET
SUITE 1
MIAMI, FL 33126

New Mailing Address:

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
7311 NW 12 STREET
SUITE 1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: AMIR ALMIR

PRES

07/20/2010

Electronic Signature of Signing Officer or Director

Date