

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002177

Entity Name: VENETO MANAGEMENT INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1200 PENNSYLVANIA
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 191095
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LAW OFFICE OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE
SECOND FLOOR
BAY HABOR ISLANDS, FL 33154 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: ISAAC BENMERGUI

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTINATO, MICHELE
Address: POST OFFICE BOX 191095
City-St-Zip: MIAMI BEACH, FL 33119

Title: S
Name: SARTORI, IVONE
Address: POST OFFICE BOX 191095
City-St-Zip: MIAMI BEACH, FL 33119

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: MICHELE SANTINATO

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date