

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004760

Entity Name: VENARIO, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1491 N KEALY SUITE 19
LEWISVILLE, TX 75057

New Principal Place of Business:

11920 FAIRWAY LAKES DR STE 2
FORT MYERS, FL 33913-836

Current Mailing Address:

11920 FAIRWAY LAKES DR
UNIT 2
FT MYERS, FL 33913

New Mailing Address:

11920 FAIRWAY LAKES DR STE 2
FORT MYERS, FL 33913-836

FEI Number: 32-0291920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISINGER, RALF
11920 FAIRWAY LAKES DR UNIT 2
FT MYERS, FL 33913 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: CP
Name: REISINGER, RALF
Address: 11920 FAIRWAY LAKES DR UNIT 2
City-St-Zip: FT MYERS, FL 33913

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: RALF REISINGER

CP

06/12/2012

Electronic Signature of Signing Officer or Director

Date