

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56475

FILED
Mar 23, 2005
Secretary of State

Entity Name: VENETO ENTERPRISES, INC.

Current Principal Place of Business:

VENETO ENTERPRISES, INC.
1465 NW 97 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

VENETO ENTERPRISES, INC.
1465 NW 97 AVENUE
DORAL, FL 33172

Current Mailing Address:

VENETO ENTERPRISES, INC.
1465 NW 97 AVENUE
MIAMI, FL 33172

New Mailing Address:

VENETO ENTERPRISES, INC.
1465 NW 97 AVENUE
DORAL, FL 33172

FEI Number: 59-2829141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAL FARRA, PAOLO
1465 N.W. 97 AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DAL FARRA, PAOLO
1465 N.W. 97 AVE.
DORAL, FL 33172 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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAL FARRA, PAOLO
Address: 1465 N.W. 97 AVE.
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: DAL FARRA, JUDITH
Address: 1465 N.W. 97 AVE.
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAL FARRA, PAOLO
Address: 1465 N.W. 97 AVE.
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change () Addition
Name: DAL FARRA, JUDITH
Address: 1465 N.W. 97 AVE.
City-St-Zip: DORAL, FL 33172

Title: S () Change (X) Addition
Name: DAL FARRA, PAOLO JR
Address: 1465 N.W. 97 AVE.
City-St-Zip: DORAL, FL 33172

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: JUDITH DAL FARRA

VP

03/23/2005

Electronic Signature of Signing Officer or Director

Date