

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56475

FILED
Apr 29, 2011
Secretary of State

Entity Name: VENETO ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
DORAL, FL 33172 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: DAL FARRA, PAOLO
Address: 1465 N.W. 97 AVE.
City-St-Zip: DORAL, FL 33172

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

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

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: PAOLO DAL FARRA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date