FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Feb 16, 2001 8:00 am DOCUMENT # P0000015439 **Secretary of State** VENETO HOUSE INTERNATIONAL, INC. 02-16-2001 90006 047 ***150.00 Principal Place of Business Mailing Address 11428 SW 86TH LANE 11428 SW 86TH LANE MIAMI FL 33173 MIAMI FL 33173 920814 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBIO, JORGE P Street Address (P.O. Box Number is Not Acceptable) 11428 SW 86TH LANE MIAMI FL 33173 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \cap Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS SRZE034 (10/00) TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition CAVALLIN, JUAN E NAME NAME STREET ADDRESS STREET ADDRESS 11428 SW 86TH LANE CITY - ST - ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME RUBIO, JORGE P NAME STREET ADDRESS STREET ADDRESS 11428 SW 86TH LANE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 Addition TITLE ☐ Delete TITLE FERNANDEZ FEO, SOLVEIG NAME STREET ADDRESS 11428 SW 86TH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** TITLE SD ☐ Delete TITLE ☐ Chance Addition NAME PEREZ. BERTA NAME STREET ADDRESS 11428 SW 86TH LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33173 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper of frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if