

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008326

Entity Name: STUCCO VENEZIANO INC

FILED
Jun 01, 2008
Secretary of State

Current Principal Place of Business:

3429 NE 169 ST.
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3429 NE 169 ST.
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-1070910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZI, STEFANO
450 ALTON RD
SUITE 2505
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RIZZI, STEFANO
3429 NE 169 DT.
NORTH MIAMI BEACH, FL 33160 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:

06/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIZZI, STEFANO
Address: 450 ALTON ROAD #2505
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZZI, STEFANO
Address: 3429 NE 169 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEFANO RIZZI

PRES

06/01/2008

Electronic Signature of Signing Officer or Director

Date