

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088325

Entity Name: VENEZIA PIZZA & PASTA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

21747 STATE RD. 7
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21747 STATE RD. 7
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1136038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, WILLIAM
10374 BOCA ENTRADA BLVD APT 223
BOCA RATON, FL 33428 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: DP
Name: BETANCOURT, WILLIAM
Address: 10374 BOCA ENTRADA BLVD APT 223
City-St-Zip: BOCA RATON, FL 33428

Title: VPS
Name: BETANCOURT, YARITZA
Address: 3759 COCOPLUM CIR
City-St-Zip: COCONUT CREEK, FL

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: WILLIAM BETANCOURT

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date