

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088325

FILED
Mar 01, 2012
Secretary of State

Entity Name: VENEZIA PIZZA & PASTA, INC.

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:

RANGEL, KARIN
10282 BOCAENTRADA BLVD APT 120
BOCA RATON, FL 33428 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: WILLIAM BETANCOURT

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANGEL, KARIN J
Address: 10282 BOCAENTRADA BLVD APT 120
City-St-Zip: BOCA RATON, FL 33428

Title: V
Name: REYNALDO, XENIA
Address: 10282 BOCA ENTRADA BLVD APT 120
City-St-Zip: BOCA RATON, FL 33428

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: KARIN RANGEL

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date