

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060553

FILED
Aug 14, 2008
Secretary of State

Entity Name: VENETZIAN INVESTMENTS, INC.

Current Principal Place of Business:

3370 NE 190 ST UNIT 3713
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NE 190 ST UNIT 3713
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 01-0716473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B CASTILLO, ALVARO
1390 BRICKELL AVE STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: JORGE E. FERNANDEZ

08/14/2008

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: D () Delete
Name: VENOSTA, JORGE A
Address: 3370 NE 190 ST UNIT 3713
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: ALBERT, MARIA D
Address: 3370 NE 190 ST UNIT 3713
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE A. VENOSTA

D

08/14/2008

Electronic Signature of Signing Officer or Director

Date