

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078722

FILED
Jan 12, 2012
Secretary of State

Entity Name: VENETIAN DRIVE REALTY CORP.

Current Principal Place of Business:

120 N SWINTON AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

120 N SWINTON AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 22-3859359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUERI, RABIH
120 N SWINTON AVENUE
DELRAY BEACH, FL 33444 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: D
Name: BOUERI, RABIH
Address: 120 N SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: RABIH J BOUERI

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date