

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

3/22/

FILED
Apr 13, 2004 8:00 am
Secretary of State

03-22-2004 90077 022 ***150.00

DOCUMENT # P03000113356																																																																																																											
1. Entity Name VENETO PROPERTIES, INC.																																																																																																											
Principal Place of Business 3400 PRAIRIE AVE. MIAMI BEACH, FL 33140			Mailing Address 3400 PRAIRIE AVE. MIAMI BEACH, FL 33140																																																																																																								
2. Principal Place of Business 1688 Meridian Avenue Suite, Apt. #, etc. 400		3. Mailing Address 1688 Meridian Avenue Suite, Apt. #, etc. 400		66411351 																																																																																																							
City & State Miami Beach, FL		City & State Miami Beach, FL		4. FEI Number 73-1682164																																																																																																							
Zip 33139		Country Dade		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																							
6. Name and Address of Current Registered Agent SBROGGIO, GRAZIANO 3400 PRAIRIE AVE. MIAMI BEACH, FL 33140				7. Name and Address of New Registered Agent Name: SBROGGIO, GRAZIANO Street Address (P.O. Box Number is Not Acceptable): 1688 Meridian Avenue Suite 400 City: Miami Beach FL Zip Code: 33139																																																																																																							
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																											
SIGNATURE: Signature, typed or printed name of registered agent and the registrant.		Graziano Sbroggio, President		3/17/04 DATE																																																																																																							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees																																																																																																									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 65%; padding: 2px;">D SBROGGIO, GRAZIANO 3400 PRAIRIE AVE. MIAMI BEACH, FL 33140</td> <td style="width: 20%; padding: 2px; text-align: right;">Delete ☐</td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 65%; padding: 2px;"></td> <td style="width: 20%; padding: 2px; text-align: right;">Change ☐ Addition ☐</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td></td> <td></td> <td style="padding: 2px;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td></td> <td style="text-align: right;">Delete ☐</td> <td style="padding: 2px;">TITLE</td> <td></td> <td style="text-align: right;">Change ☐ Addition ☐</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td></td> <td></td> <td style="padding: 2px;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td></td> <td style="text-align: right;">Delete ☐</td> <td style="padding: 2px;">TITLE</td> <td></td> <td style="text-align: right;">Change ☐ Addition ☐</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td></td> <td></td> <td style="padding: 2px;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td></td> <td style="text-align: right;">Delete ☐</td> <td style="padding: 2px;">TITLE</td> <td></td> <td style="text-align: right;">Change ☐ Addition ☐</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td></td> <td></td> <td style="padding: 2px;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	D SBROGGIO, GRAZIANO 3400 PRAIRIE AVE. MIAMI BEACH, FL 33140	Delete ☐	TITLE		Change ☐ Addition ☐	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		Delete ☐	TITLE		Change ☐ Addition ☐	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		Delete ☐	TITLE		Change ☐ Addition ☐	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		Delete ☐	TITLE		Change ☐ Addition ☐	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																								
TITLE	D SBROGGIO, GRAZIANO 3400 PRAIRIE AVE. MIAMI BEACH, FL 33140	Delete ☐	TITLE		Change ☐ Addition ☐																																																																																																						
NAME			NAME																																																																																																								
STREET ADDRESS			STREET ADDRESS																																																																																																								
CITY-ST-ZIP			CITY-ST-ZIP																																																																																																								
TITLE		Delete ☐	TITLE		Change ☐ Addition ☐																																																																																																						
NAME			NAME																																																																																																								
STREET ADDRESS			STREET ADDRESS																																																																																																								
CITY-ST-ZIP			CITY-ST-ZIP																																																																																																								
TITLE		Delete ☐	TITLE		Change ☐ Addition ☐																																																																																																						
NAME			NAME																																																																																																								
STREET ADDRESS			STREET ADDRESS																																																																																																								
CITY-ST-ZIP			CITY-ST-ZIP																																																																																																								
TITLE		Delete ☐	TITLE		Change ☐ Addition ☐																																																																																																						
NAME			NAME																																																																																																								
STREET ADDRESS			STREET ADDRESS																																																																																																								
CITY-ST-ZIP			CITY-ST-ZIP																																																																																																								
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																											
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3/17/04 (305) 632-1233 Date Daytime Phone #																																																																																																									