

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113356

Entity Name: VENETO PROPERTIES, INC.

FILED  
Mar 27, 2007  
Secretary of State

**Current Principal Place of Business:**

1688 MERIDIAN AVENUE  
400  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1641 JEFFERSON AVENUE 3RD FLOOR  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1688 MERIDIAN AVENUE  
400  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1641 JEFFERSON AVENUE 3RD FLOOR  
MIAMI BEACH, FL 33139

FEI Number: 73-1682164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SBROGGIO, GRAZIANO  
1688 MERIDIAN AVENUE  
STE 400  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

SBROGGIO, GRAZIANO  
1641 JEFFERSON AVENUE 3RD FLOOR  
MIAMI BEACH, FL 33139 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: \_\_\_\_\_

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SBROGGIO, GRAZIANO  
Address: 3400 PRAIRIE AVE.  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GRAZIANO SBROGGIO

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date