

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113356

Entity Name: VENETO PROPERTIES, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1641 JEFFERSON AVENUE 3RD FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

1112 N. MIAMI AVE
2ND FLOOR
MIAMI, FL 33136

Current Mailing Address:

1641 JEFFERSON AVENUE 3RD FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

1112 N. MIAMI AVE
2ND FLOOR
MIAMI, FL 33136

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
1641 JEFFERSON AVENUE 3RD FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SBROGGIO, GRAZIANO
1112 N. MIAMI AVE
2ND FLOOR
MIAMI, FL 33136 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: GRAZIANO SBROGGIO

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SBROGGIO, GRAZIANO
Address: 1112 N. MIAMI AVE 2ND FLOOR
City-St-Zip: MIAMI, FL 33136

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: GRAZIANO SBROGGIO

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date