2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # P04000066612 1. Entity Name 04-15-2005 90106 014 ***150.00 IMPORTS & EXPORTS VENECAL, INC. Principal Place of Business Mailing Address 13790 SW 34TH ST MIAMI FL 33175 13790 SW 34TH ST MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 90-0168/51 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PASSARIELLO, ANTONIO JR Street Address (P.O. Box Number is Not Acceptable) 13790 SW 34TH ST **MIAMI FL 33175** City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THILE ☐ Delete Change Addition PASSARIELLO, ANTONIO SR NAME STREET ADDRESS 13790 SW 34TH ST STREET ADDRESS MIAMI FL 33175 CHTY-ST-ZIP CITY-ST-ZIP VPD TITLE Delete TITLE ☐ Change ☐ Addition PASSARIELLO, ANTONIO JR NAME NAME STREET ADDRESS 13790 SW 34TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP SD ☐ Delete TITLE TITLE ☐ Change ☐ Addition PILAR PASSARIELLO, MARIA DEL NAME STREET ADDRESS 13790 SW 34TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33175 TUTLE Delete TITLE ☐ Change ☐ Addition PASSARIELLO, MARIA FABIOLA NAME NAME STREET ADDRESS 13790 SW 34TH ST STREET ADDRESS CITY-ST-ZIP MIAM! FL 33175 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition PASSARIELLO, SOFIA CAROLINA NAME NAME 13790 SW 34TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33175 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-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:

FILED

4-11-2005 (3052294091 Date Daytrne Phone #