

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040115

FILED
Jan 11, 2010
Secretary of State

Entity Name: VENETO USA CORPORATION

Current Principal Place of Business:

930 N.W. 132 AVENUE WEST
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

930 N.W. 132 AVENUE WEST
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-2590828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, CESAR
930 N.W. 132 AVENUE WEST
MIAMI, FL 33182 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOTERO, CESAR
Address: 930 N.W. 132 AVENUE WEST
City-St-Zip: MIAMI, FL 33182

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: CESAR BOTERO

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date