

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062368

Entity Name: VENEZIA BY ALEX INC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

5128 E LAKES DRIVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

5980 W SAMPLE ROAD, APT 202
CORAL SPRINGS, FL 33067

Current Mailing Address:

5128 E LAKES DRIVE
POMPANO BEACH, FL 33064

New Mailing Address:

5980 W SAMPLE ROAD, APT 202
CORAL SPRINGS, FL 33067

FEI Number: 20-2748081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGAS, VALESCA M
5128 E LAKES DRIVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PEGAS, VALESCA M
5980 W SAMPLE ROAD, APT 202
CORAL SPRINGS, FL 33067 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: VALESCA PEGAS

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARVALHO, ALEXANDRE C
Address: 5128 E LAKES DRIVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP () Delete
Name: PEGAS, VALESCA M
Address: 5128 E LAKES DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVALHO, ALEXANDRE C
Address: 5980 W SAMPLE ROAD, APT 202
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP (X) Change () Addition
Name: PEGAS, VALESCA M
Address: 5980 W SAMPLE ROAD, APT 202
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify 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: ALEXANDRE C CARVALHO

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date