

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2007
Secretary of State**

DOCUMENT# P06000129882

Entity Name: VENECIANA GROUP, INC.

Current Principal Place of Business:

8500 WEST FLAGLER STREET
STE: B-208
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 WEST FLAGLER STREET
STE: B-208
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-5696292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, CLAUDIA
8500 WEST FLAGLER STREET
STE: B-208
MIAMI, FL 33144 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/D () Delete
Name: PUIG, CLAUDIA
Address: 8500 WEST FLAGLER STREET STE: B-208
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: CAMBO, MARIO
Address: 8500 WEST FLAGLER STREET STE: B-208
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CLAUDIA PUIG

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date