

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129882

Entity Name: VENECIANA GROUP, INC.

FILED  
Mar 10, 2008  
Secretary of State

**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

03/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date