2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138518

Entity Name: VENZI JEWELERS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40 NE 1ST AVENUE SUITE 404 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

40 NE 1ST AVENUE SUITE 404 MIAMI, FL 33132

FEI Number: 20-5831072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARENAS, STEPHANIE
610 W LAS OLAS BLVD
APT 712
FORT LAUDERDALE, FL 33312 US

ARENAS, STEPHANIE
2901 NW 126 AVENUE
APT 323
SUNRISE, FL 33323 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.

in the State of Florida.

SIGNATURE: STEPHANIE ARENAS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 ARENAS, STEPHANIE

 Address:
 2901 NW 126 AVENUE #323

 City-St-Zip:
 SUNRISE, FL 33323

Title: D/VP

 Name:
 ORDONEZ, CAMILO

 Address:
 2901 NW 126 AVENUE #323

 City-St-Zip:
 SUNRISE, FL 33323

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: STEPHANIE ARENAS D/P 04/28/2011