

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000041375

**FILED**  
**Dec 21, 2011**  
**Secretary of State**

**Entity Name:** VICENZA INC.

**Current Principal Place of Business:**

16784 RANDOLPH SIDING RD  
JUPITER, FL 33478 US

**New Principal Place of Business:**

6753 GARDEN RD  
RIVIERA BEACH, FL 33407 US

**Current Mailing Address:**

16784 RANDOLPH SIDING RD  
JUPITER, FL 33478 US

**New Mailing Address:**

**FEI Number:** 94-3485032

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ACCOUNTING & TAX REPORTING SERVICES INC  
4801 S UNIVERSITY AVE  
243  
DAVIE, FL 33328 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CASALI, CARLOS A  
Address: 16784 RANDOLPH SIDING RD  
City-St-Zip: JUPITER, FL 33478 US

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: CARLOS CASALI

PRES

12/21/2011

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

\_\_\_\_\_  
Date