

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000041375

Entity Name: VICENZA INC.

FILED
Nov 07, 2012
Secretary of State

Current Principal Place of Business:

6753 GARDEN RD
102
RIVIERA BEACH, FL 33407 US

New Principal Place of Business:

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 (X)

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, KARINA N
Address: 16784 RANDOLPH SIDING RD
City-St-Zip: JUPITER, FL 33478 US

Title: SEC
Name: LAVAQUE, LILIANA P
Address: 16784 RANDOLPH SIDING RD
City-St-Zip: JUPITER, FL 33478

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

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: KARINA CASALI HEIT

PRES

11/07/2012

Electronic Signature of Signing Officer or Director

Date