

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017573

FILED
Feb 03, 2012
Secretary of State

Entity Name: SUTERA HOLDING VENTURE GROUP, INC.

Current Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1455 OCEAN DR.
1007
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

1455 OCEAN DR.
1007
MIAMI BEACH, FL 33139 US

FEI Number: 27-1993293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN KOLTUN CPA PA
1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FELDMAN & VAN DER VLUGT PA
1111 KANE CONCOURSE
209
BAY HARBOR ISLANDS, FL 33154 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.

SIGNATURE: ANDREW FELDMAN

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: SUTERA, LUIGI
Address: 1455 OCEAN DR #1007
City-St-Zip: MIAMI BEACH, FL 33139 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: LUIGI SUTERA

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date