

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024830

Entity Name: VENEZIA STONE INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9548 RED RUN DR
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

9548 RED RUN DR
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 27-2212538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GERARDO ISMAEL
9548 RED RUN DR
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

GOMEZ, GERARDO I
9548 RED RUN DR
TAMPA, FL 33635 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: GERARDO I GOMEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, GERARDO I
Address: 9548 RED RUN DR
City-St-Zip: TAMPA, FL 33635 US

Title: VP
Name: GOMEZ, VICENTE
Address: 9548 RED RUN DR
City-St-Zip: TAMPA, FL 33635 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: GERARDO I GOMEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date