

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053260

Entity Name: VENETICA CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

14386 SW 11TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

3200 NW 125TH WAY
SUNRISE, FL 33323

Current Mailing Address:

4300 BISCAYNE BOULEVARD
205
MIAMI, FL 33137

New Mailing Address:

3200 NW 125TH WAY
SUNRISE, FL 33323

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
4300 BISCAYNE BOULEVARD
205
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FABBIANI, FABIO
3200 NW 125TH WAY
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.

SIGNATURE: FABIO FABBIANI

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FABBIANI GUEVARA, FABIO L
Address: 3200 NW 125TH WAY
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: FABIO FABBIANI

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02/24/2011

Electronic Signature of Signing Officer or Director

Date