

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053704

FILED
Feb 10, 2012
Secretary of State

Entity Name: VENEZOLANA FRIGO-TECNICA INTERNACIONAL, INC.

Current Principal Place of Business:

1201 S. OCEAN DRIVE #1503
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1201 S. OCEAN DRIVE #1503
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 80-0616044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BOULEVARD
SUITE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33328 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: MARIO SILVA

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAROSI, LUCIO
Address: 1201 S. OCEAN DRIVE #1503
City-St-Zip: HOLLYWOOD, FL 33019 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: LUCIO CAROSI

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date