

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035655

FILED
Apr 30, 2012
Secretary of State

Entity Name: VENERDI ENTERPRISES, INC.

Current Principal Place of Business:

4800 SW 51ST STREET
SUITE 100
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4800 SW 51ST STREET
SUITE 100
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 45-1591855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENERDI, BO
4800 SW 51ST STREET
SUITE 100
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

VENERDI, PETER
4800 SW 51ST STREET
SUITE 100
DAVIE, FL 33314 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: PETER VENERDI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENERDI, PETER
Address: 4800 SW 51ST STREET, SUITE 100
City-St-Zip: DAVIE, FL 33314 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: PETER VENERDI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date