

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066577

FILED
Apr 30, 2012
Secretary of State

Entity Name: VENETIA BOLT INC.

Current Principal Place of Business:

2627 S BAYSHORE DR APT 506
MIAMI, FL 331335439

New Principal Place of Business:

Current Mailing Address:

2627 S BAYSHORE DR APT 506
MIAMI, FL 331335439

New Mailing Address:

FEI Number: 45-2861260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR SUITE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: JENKINS, JOSE I
Address: APARTADO 2674-1000
City-St-Zip: SAN JOSE, CR CR

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: JOSE JENKINS

D

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date