

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072010

Entity Name: VIENNA & NAPLES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

615 ALHAMBRA RD
VENICE, FL 34185

New Principal Place of Business:

Current Mailing Address:

C/O ERIK R. LIEBERMAN
P.O. BOX 1767
VENICE, FL 34284

New Mailing Address:

FEI Number: 65-0631511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, ERIK R
227 NOKOMIS AVE. S
VENICE, FL 34285 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/P
Name: KOHL, URSULA
Address: GUMPENDORFERSTRASSE 6
City-St-Zip: VIENNA, 1060 AUSTRIA, OC

Title: D
Name: BARTOS, PETER
Address: GUMPENDORFERSTRASSE 6
City-St-Zip: VIENNA, 1060 AUSTRIA, OC

Title: S
Name: LIEBERMAN, ERIK R
Address: 227 NOKOMIS AVE. S
City-St-Zip: VENICE, FL 34285

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: ERIK R LIEBERMAN

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date