

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106268

Entity Name: DANIELLI VENICE, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

4252 GULFSHORE BLVD NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4252 GULFSHORE BLVD NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3483183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, LYNN
2646 BOLERO DRIVE #1
NAPLES, FL 34109 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: PD
Name: DANIELS, LYNN
Address: 2646 BOLERO DRIVE #1
City-St-Zip: NAPLES, FL 34109

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: LYNN DANIELS

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date