

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025511

FILED  
Jun 11, 2009  
Secretary of State

Entity Name: VENETIA PACKAGE & DELIVERY, CO.

**Current Principal Place of Business:**

555 NE 15TH ST, STE 100  
MIAMI, FL 33132

**New Principal Place of Business:**

555 NE 15TH ST, STE 21D  
MIAMI, FL 33132

**Current Mailing Address:**

555 NE 15TH ST, STE 100  
MIAMI, FL 33132

**New Mailing Address:**

555 NE 15TH ST, STE 21D  
MIAMI, FL 33132

FEI Number: 65-0839229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RITTER, JOHN  
555 NE 15TH ST, STE 100  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

RITTER, JOHN  
555 NE 15TH ST, STE 21D  
MIAMI, FL 33132 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: JOHN A RITTER

06/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDS ( ) Delete  
Name: RITTER, JOHN A  
Address: 555 NE 15TH ST, STE 100  
City-St-Zip: MIAMI, FL 33132

Title: VDT ( ) Delete  
Name: RITTER, CONRAD  
Address: 555 NE 15TH ST, STE 100  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS (X) Change ( ) Addition  
Name: RITTER, JOHN A  
Address: 555 NE 15TH ST, STE 21D  
City-St-Zip: MIAMI, FL 33132

Title: VDT (X) Change ( ) Addition  
Name: RITTER, CONRAD  
Address: 555 NE 15TH ST, STE 21D  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A RITTER

PDS

06/11/2009

Electronic Signature of Signing Officer or Director

Date