

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000815

Entity Name: VENEZIA PIZZA & CAFE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1051 COLLINS AVENUE
SUTIE 5
MIAMI BEACH, FL 33139

New Principal Place of Business:

6646 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

1051 COLLINS AVENUE
SUTIE 5
MIAMI BEACH, FL 33139

New Mailing Address:

6646 COLLINS AVENUE
MIAMI BEACH, FL 33141

FEI Number: 65-0885263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE G
1051 COLLINS AVENUE
SUTIE 5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PEREZ, JOSE G
6646 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: JOSE G. PEREZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, JOSE G
Address: 1051 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE G. PEREZ

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date