2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069632

Current Principal Place of Business:

Entity Name: VENEZIA TWIN CENTRE, INC.

FILED Apr 01, 2011 Secretary of State

1200 E. VENICE AVE. VENICE, FL 34292

Current Mailing Address:

1200 E. VENICE AVE. VENICE AVE. VENICE, FL 34292

FEI Number: 65-0942102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, SANTO

New Principal Place of Business:

VALENTI, SANTO 1009 DEER RUN VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: VALENTI, SANTO
Address: 1009 DEER RUN
City-St-Zip: VENICE, FL 34293

Title: [

Name: VALENTI, SEBASTIANA Address: 1009 DEER RUN City-St-Zip: VENICE, FL 34293

Title: D

Name: SAVASTA, SEBASTIAN Address: 1375 MAY FLOWER AVE. City-St-Zip: BRONX, NY 10461

Title: [

Name: SAVASTA, PINA

Address: 1375 MAY FLOWER AVE. City-St-Zip: BRONX, NY 10461

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: SANTO VALENTI D 04/01/2011