

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57259

FILED
Mar 15, 2011
Secretary of State

Entity Name: CONTESSA VENEZIANA, INC.

Current Principal Place of Business:

524 ISLE OF CAPRI DRIVE
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

TWO SO. UNIVERSITY DR STE 215
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0427739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRIAN
2 SOUTH UNIVERSITY DR STE 215
PLANTATION, FL 33324 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
Name: BATES, CATIA
Address: 524 ISLE OF CAPRI DRIVE
City-St-Zip: FT. LAUDERDALE, FL

Title: D
Name: BATES, JAMES T.
Address: 524 ISLE OF CAPRI DRIVE
City-St-Zip: FT. LAUDERDALE, FL

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: CATIA BATES

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date