

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002177

Entity Name: VENETO MANAGEMENT INC.

Current Principal Place of Business:

1200 PENNSYLVANIA
MIAMI BEACH, FL 33139

Current Mailing Address:

POST OFFICE BOX 191095
MIAMI BEACH, FL 33119

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 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

Officer/Director Detail :

Title	PD	Title	S
Name	SANTINATO, MICHELE	Name	SARTORI, IVONE
Address	POST OFFICE BOX 191095	Address	POST OFFICE BOX 191095
City-State-Zip:	MIAMI BEACH FL 33119	City-State-Zip:	MIAMI BEACH FL 33119

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: IVONE SARTORI

VP

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date