2007 NOT-FOR-PROFIT CORPORATION

Mar 05, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N01000003751 03-05-2007 90059 013 ****61.25 VENETIAN ASSOCIATION, INC. Principal Place of Business Mailing Address VUASABOA 14275 SW 142ND STREET 14275 SW 142ND STREET MIAMI, FL 33185 MIAMI, FL 33185 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-1108042 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKRLD, INC. 201 ALHAMBRA CIRCLE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1102** CORAL GABLES, FL 33134 Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change ☐ Delete TITLE Addition TITLE JUAN R CESPEDES HERRAN, AGUSTIN NAME NAME 18521 5W 30 5T STREET ADDRESS 8500 SW 8TH STREET SUITE 228 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33185 MIAMI, FL 33144 Delete TITLE TITLE **□** €Hange Addition BARBARA, OSCAR NAME MIDINA JOSE NAME 3005 5W 155 AUC STREET ADDRESS 8500 SW 8TH STREET SUITE 228 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP MIA FL 33185 Change TITLE Delete TITLE ☐ Addition HERRAN, EMILIANO NAME NAME YINABES EPNYADO STREET ADDRESS 8500 SW 8TH STREET SUITE 228 STREET ADDRESS 15471 SW 30 ST MIAMI, FL 33144 CITY-ST-ZIP CITY-ST-ZIP MIA FL 33185 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 epipowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE: 4

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Daytime Phone #

☐ Change

☐ Addition

FILED