

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030635

FILED
Mar 30, 2012
Secretary of State

Entity Name: VENETIAN WAY PRODUCTIONS, INC.

Current Principal Place of Business:

9 ISLAND AVENUE
APT 1114
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9 ISLAND AVENUE
APT 1114
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2317459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCOBA & ASSOCIATES, P.A.
3399 NW 72 AVENUE
SUITE 211
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

OSCAR REY CPA
1400 LINCOLN RD
#504
MIAMI BEACH, FL 33139 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: OSCAR REY CPA

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MARITZA
Address: 9 ISLAND AVENUE, APT 1114
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MINTZ, JOSHUA
Address: 9 ISLAND AVENUE, APT 1114
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSHUA MINTZ

VP

03/30/2012

Electronic Signature of Signing Officer or Director

Date