2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 722107

Entity Name: VENICE ISLE INC.

FILED Nov 18, 2020 Secretary of State 5997497244CC

Current Principal Place of Business:

3536 N.E. 168 ST

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3536 N.E. 168 ST OFFICE MAIL BOX

NORTH MIAMI BEACH. FL 33160 US

FEI Number: 59-1476675 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DITOMMASO, ANNETTE 3536 NE 168 ST OFFICE MAIL BOX NORTH MIAMI BEACH, FL

NORTH MIAMI BEACH, FL 33160 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: ANNETTE DITOMMASO 11/18/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameCROCETTI, PABLONameCADY, RHETTAddress3536 N.E. 168 STAddress3536 N.E. 168 ST

OFFICE MAIL BOX OFFICE MAIL BOX

City-State-Zip: NORTH MIAMI BEACH FL 33160 City-State-Zip: NORTH MIAMI BEACH FL 33160

TitleDIRECTORTitleSECRETARYNameHUXLEY, ROBERTNameSANCHEZ, MARIA

Address 3536 N.E. 168 ST Address 3536 N.E. 168 ST

OFFICE MAIL BOX OFFICE MAIL BOX

City-State-Zip: NORTH MIAMI BEACH FL 33160 City-State-Zip: NORTH MIAMI BEACH FL 33160

Title TREASURER Title ASST. SECRETARY

Name BESSUDNOVA, OLGA Name BAIRD, FABIAN

Address 3536 N.F. 168 ST Address 3536 N.F. 168 ST

dress 3536 N.E. 168 ST Address 3536 N.E. 168 ST OFFICE MAIL BOX OFFICE MAIL BOX

City-State-Zip: NORTH MIAMI BEACH FL 33160 City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR

Name VALBUENA, GLADYS Address 3536 N.E. 168 ST

OFFICE MAIL BOX

City-State-Zip: NORTH MIAMI BEACH FL 33160

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PABLO CROCETTI PRESIDENT 11/18/2020