2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134265

Entity Name: VILLA VENEZIA PLAZA, INC.

Current Principal Place of Business:

1009 DEER RUN VENICE, FL 34293

Current Mailing Address:

1009 DEER RUN VENICE, FL 34293

FEI Number: 56-2448230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENTI, SANTO 1009 DEER RUN VENICE, FL 34293 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

FILED Feb 09, 2021

Secretary of State

0112892920CC

Officer/Director Detail:

Title DP Title DS

Name VALENTI, SANTO Name VALENTI, SEBASTIANA

Address 1009 DEER RUN Address 1009 DEER RUN

City-State-Zip: VENICE FL 34293 City-State-Zip: VENICE FL 34293

Title DV Title DT

NameSAVASTA, SEBASTIANNameSAVASTA, PINAAddress33 ROSE STAddress33 ROSE ST

City-State-Zip: WHITE PLAINS NY 10605 City-State-Zip: WHITE PLAINS NY 10605

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: SANTO VALENTI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/09/2021 Date