2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030635

Entity Name: VENETIAN WAY PRODUCTIONS, INC.

Current Principal Place of Business:

C/O OSCAR REY CPA 1400 LINCOLN ROAD #604 MIAMI BEACH, FL 33139

Current Mailing Address:

C/O OSCAR REY CPA, P.A. 1400 LINCOLN RD, STE. 604 MIAMI BEACH, FL 33139 US

FEI Number: 27-2317459 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REY, OSCAR CPA PA 1400 LINCOLN RD #604 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 PA 04/30/2021

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title

RODRIGUEZ, MARITZA Name Name MINTZ, JOSHUA

1400 LINCOLN RD., #604 Address 1400 LINCOLN RD., #604 Address City-State-Zip: MIAMI BEACH FL 33139 City-State-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.

04/30/2021 SIGNATURE: JOSHUA MINTZ VICE PRESIDENT

FILED Apr 30, 2021

Secretary of State

4072849789CC