2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000023912

Entity Name: DOMUS VENECIANO, INC

Current Principal Place of Business:

1390 BRICKELL AVE SUITE 200 MIAMI, FL 33131

Current Mailing Address:

1390 BRICKELL AVE SUITE 200 MIAMI, FL 33131

FEI Number: 42-1774339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO 1390 BRICKELL AVE SUITE 200 MIAMI, FL 33131 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 Mar 08, 2016

Secretary of State

CC6389038087

Officer/Director Detail:

Title D Title D

Name SARAVIA VALENZUELA, ANA M Name IBARGUEN SARAVIA, ESTUARDO R Address 1390 BRICKELL AVE SUITE 200 Address 1390 BRICKELL AVE SUITE 200

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: ANA M SARAVIA VALENZUELA

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03/08/2016