

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000056853

**Entity Name:** ONE VENETIAN CORP.

**Current Principal Place of Business:**

1450 BRICKELL AVENUE  
1420  
MIAMI, FL 33131

**Current Mailing Address:**

1450 BRICKELL AVENUE  
1420  
MIAMI, FL 33131 US

**FEI Number:** 84-2457860

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

GUYOT, MARTIN  
1450 BRICKELL AVENUE  
1420  
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

**Officer/Director Detail :**

Title P  
Name GUYOT, MARTIN  
Address 1450 BRICKELL AVENUE  
City-State-Zip: 1420 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:** MARTIN GUYOT

**PRESIDENT**

**04/05/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date