

2020 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

P

03/18/2020

Electronic Signature of Signing Officer/Director Detail

Date