

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000086453

Entity Name: VENETO SI INC.

Current Principal Place of Business:

16001 COLLINS AVE UNIT 3106
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16001 COLLINS AVE UNIT 3106
SUNNY ISLES BEACH, FL 33160

FEI Number: 61-1951357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOLL & YOUNG PLLC
31 NE 17TH STREET
MIAMI, FL 33132 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: LORENZO MOLL PARRON

02/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P,D
Name MARINA LARRAGUIBEL, CLAUDIA
Address 16001 COLLINS AVE UNIT 3106
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name FERNANDO MOSSO, ERNESTO
Address 16001 COLLINS AVE UNIT 3106
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: MARINA LARRAGUIBEL, CLAUDIA

P,D

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date