2022 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 04/29/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P,D Title VP

NameMARINA LARRAGUIBEL, CLAUDIANameFERNANDO MOSSO, ERNESTOAddress16001 COLLINS AVE UNIT 3106Address16001 COLLINS AVE UNIT 3106City-State-Zip:SUNNY ISLES BEACH FL 33160City-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: CLAUDIA MARINA LARRAGUIBEL

PRESIDENT

04/29/2022

FILED Apr 29, 2022

Secretary of State

7588166668CC

Electronic Signature of Signing Officer/Director Detail

Date