

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48075

FILED
Feb 18, 2010
Secretary of State

Entity Name: VENETIAN PARTNERS, INC.

Current Principal Place of Business:

1005 KANE CONCOURSE
STE 203
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

1005 KANE CONCOURSE
SUITE #203
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1005 KANE CONCOURSE
STE 203
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

1005 KANE CONCOURSE
SUITE #203
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 65-0038528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIS DOUGHERTY, C.P.A.
1005 KANE CONCOURSE
STE 203
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

KRIS I. DOUGHERTY, C.P.A.
1005 KANE CONCOURSE
SUITE #203
BAY HARBOR ISLANDS, FL 33154 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: KRIS I. DOUGHERTY, CPA

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LERET, GERARD
Address: 9 ISLAND AVE. #1905
City-St-Zip: MIAMI BEACH, FL 33139

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: GERARD LERET

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date