

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064812

Entity Name: VENETIAN 555 INVESTMENTS, INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY STE 450
MIAMI, FL 33155

New Principal Place of Business:

2828 CORAL WAY STE 530
MIAMI, FL 33155

Current Mailing Address:

2828 CORAL WAY STE 450
MIAMI, FL 33155

New Mailing Address:

2828 CORAL WAY STE 530
MIAMI, FL 33155

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, MIGUEL F
2828 CORAL WAY STE 450
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUERES, TEODORO
Address: 2828 CORAL WAY STE 450
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: BUERES, FRANCES
Address: 2828 CORAL WAY STE 450
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUERES, TEODORO
Address: 2828 CORAL WAY STE 530
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: BUERES, FRANCES
Address: 2828 CORAL WAY STE 530
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCES BUERES

P

05/30/2007

Electronic Signature of Signing Officer or Director

Date