

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116092

Entity Name: H.D. & T.B. VENETIAN PALMS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1430 S. DIXIE HIGHWAY
STE. 321
CORAL GABLES, FL 33146

New Principal Place of Business:

1430 S. DIXIE HIGHWAY
STE 321
CORAL GABLES, FL 33146

Current Mailing Address:

1430 S. DIXIE HIGHWAY
STE. 321
CORAL GABLES, FL 33146

New Mailing Address:

1430 S. DIXIE HIGHWAY
STE 321
CORAL GABLES, FL 33146

FEI Number: 20-3338932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LISSETTE ESQ.
1430 S. DIXIE HIGHWAY
STE. 321
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ORTIZ, LISSETTE ESQ.
1430 S. DIXIE HIGHWAY
STE 321
CORAL GABLES, FL 33146 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LARA, HUMBERTO
Address: 7521 SW 116 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: SD
Name: BURCET, TOM A
Address: 6760 GLENEAGLE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: ORTIZ, LISSETTE ESQ.
Address: 1430 S. DIXIE HIGHWAY, STE 321
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: DE LARA, MARLEN
Address: 7521 SW 116 STREET
City-St-Zip: MIAMI, FL 33156 US

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: LISSETTE ORTIZ

ATTY

03/18/2011

Electronic Signature of Signing Officer or Director

Date