

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079063

Entity Name: W & W VENETIAN CORP.

FILED  
Jan 17, 2011  
Secretary of State

## Current Principal Place of Business:

2875 NE 191 STREET  
#801  
AVENTURA, FL 33180 US

## Current Mailing Address:

2875 NE 191 STREET  
#801  
AVENTURA, FL 33180 US

## New Principal Place of Business:

18181 NE 31 CT  
1406  
AVENTURA, FL 33160 US

## New Mailing Address:

18181 NE 31 CT  
1406  
AVENTURA, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, LORENA  
2875 NE 191 STREET  
#801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

CONSULTING & SERVICE SOLUTION CORP  
18181 NE 31 CT  
1406  
AVENTURA, FL 33160 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: CESAR SHLAIN

01/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: WAJNMAN, ISAAC S  
Address: 18181 NE 31 CT 1406  
City-St-Zip: AVENTURA, FL 33160 US

Title: D  
Name: WAJNMAN, ALEJANDRO F  
Address: 18181 NE 31 CT 1406  
City-St-Zip: AVENTURA, 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: ALEJANDRO FABIAN WAJNMAN

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date