

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000072042

Entity Name: VENETIAN RESTAURANT INC.

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

4900 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4900 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-2972303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LAURENT, LOUIS S II
9881 NW 54 PLACE
CORAL SPRINGS, FL 33076 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: STEINER, MARIE S
Address: 4900 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: T/D
Name: SABA, PETER
Address: 4900 POWERLINE RD
City-St-Zip: FT. LAUDERDALE, FL 33309 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: PETER SABA

T/D

08/30/2012

Electronic Signature of Signing Officer or Director

Date