

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045698

FILED
Apr 21, 2009
Secretary of State

Entity Name: UNIT 1703 ONE THOUSAND VENETIAN WAY, INC.

Current Principal Place of Business:

1703 ONE THOUSAND VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1901 SW 12TH AVE.
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0907453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO
1699 CORAL WAY STE 510
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOLDBAUM, ROBERTO
Address: 1703 ONE THOUSAND VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO GOLDBAUM

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date