

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058255

Entity Name: VENETIA ASSET ALLOCATION, INC.

Current Principal Place of Business:

6223 NW 53 CIRCLE
CORAL SPRINGS, FL 33067

Current Mailing Address:

9291 GLADES ROAD
STE 301
BOCA RATON, FL 33434 US

FEI Number: 27-0524810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGRESTI, JOHN
6223 NW 53 CIRCLE
CORAL SPRINGS, FL 33067 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ORPHANOS, ERNEST
Address 2393 NW 59TH ST.
City-State-Zip: BOCA RATON FL 33496

Title VD
Name JULIANO, BRETT
Address 20797 CIPRESS WAY
City-State-Zip: BOCA RATON FL 33433

Title TD
Name AGRESTI, JOHN
Address 6223 NW 53 CIRCLE
City-State-Zip: CORAL SPRINGS FL 33067

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: ERNEST ORPHANOS

OWNER

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date