

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000058255

**FILED**  
**Feb 17, 2015**  
**Secretary of State**  
**CC5113033371**

**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 S ORPHANOS

**MEMBER**

**02/17/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date