2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045698

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

FILED
Apr 22, 2022
Secretary of State
6800472907CC

Current Principal Place of Business:

C/O 1901 SW 12 AVE MIAMI, FL 33129

Current Mailing Address:

1901 SW 12TH AVE. MIAMI. FL 33129 US

FEI Number: 65-0907453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO 1 SE 3RD AVE STE 2300 MIAMI, FL 33131 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 PSTD

Name GOLDBAUM, ROBERTO

Address 1703 ONE THOUSAND VENETIAN

WAY

City-State-Zip: MIAMI FL 33139

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.

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SIGNATURE: GOLDBAUM , ROBERTO

Electronic Signature of Signing Officer/Director Detail

04/22/2022

Date