

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045698

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

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.

SIGNATURE: GOLDBAUM , ROBERTO

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03/10/2024

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date