2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002177

Entity Name: VENETO MANAGEMENT INC.

Current Principal Place of Business:

227 9TH STREET SUITE 2

MIAMI BEACH, FL 33139

Current Mailing Address:

POST OFFICE BOX 191095 MIAMI BEACH, FL 33119

FEI Number: 99-0365575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CECCHINI, FRANCESCO 227 9TH STREET SUITE 2 MIAMI BEACH, FL 33139 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: FRANCESCO CECCHINI 04/26/2023

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2023

Secretary of State

6154812804CC

Officer/Director Detail:

Title PD

Name SANTINATO, MICHELE
Address POST OFFICE BOX 191095
City-State-Zip: MIAMI BEACH FL 33119

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.