

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004446

Entity Name: VENETIAN MARKETING, INC.

Current Principal Place of Business:

3355 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

Current Mailing Address:

3355 LAS VEGAS BLVD S
LAS VEGAS, NV 89109 US

FEI Number: 88-0419208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHAIRMAN
Name GOLDSTEIN, ROBERT G
Address 3355 LAS VEGAS BLVD S
City-State-Zip: LAS VEGAS NV 89109

Title PRESIDENT, TREASURER
Name DUMONT, PATRICK S
Address 3355 LAS VEGAS BLVD S
City-State-Zip: LAS VEGAS NV 89109

Title SECRETARY
Name ALTMAN, LUCI
Address 3355 LAS VEGAS BLVD S
City-State-Zip: LAS VEGAS NV 89109

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: LUCI ALTMAN

SECRETARY

04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date