## **2020 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

FILED Apr 10, 2020

**Secretary of State** 

0261246059CC

Officer/Director Detail:

Title C,T Title D,P

NameADELSON, SHELDON GNameGOLDSTEIN, ROBERTAddress3355 LAS VEGAS BLVD SAddress3355 LAS VEGAS BLVD SCity-State-Zip:LAS VEGAS NV 89109City-State-Zip:LAS VEGAS NV 89109

Title VPCF Title S

Name DUMONT, PATRICK S Name ALTMAN, LUCI

Address 3355 LAS VEGAS BLVD S Address 3355 LAS VEGAS BLVD S
City-State-Zip: LAS VEGAS NV 89109 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 04/10/2020