2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000322

Entity Name: VENECIA INVESTMENTS INCORPORATED

Current Principal Place of Business:

350 CRENSHAW BLVD SUITE A105 TORRANCE, CA 90503

Current Mailing Address:

350 CRENSHAW BLVD SUITE A105 TORRANCE, CA 90503 US

FEI Number: 35-2200270 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST PETERSBURG, FL 33702 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 Mar 03, 2023

Secretary of State

8732908223CC

Officer/Director Detail:

Title DIR Title OTH

NameCABRERA, ABADNameCABRERA, EVELINEAddress5404 KONYA DRIVEAddress5404 KONYA DRIVECity-State-Zip:TORRANCE CA 90503City-State-Zip:TORRANCE CA 90503

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.

CEO

SIGNATURE: ABAD CABRERA