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Feb 28 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N44359 (0)

1. Corporation Name

VENEZUELAN AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

Principal Place of Business

Mailing Address

1101 BRICKELL AVENUE
SUITE 1102
MIAMI FL 33131

1101 BRICKELL AVENUE
SUITE 1102
MIAMI FL 33131-3105



3. Date Incorporated or Qualified 07/19/1991 3a. Date of Last Report 06/06/1996

4. FEI Number 65-0241079 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMPIS, ANDREINA
1101 BRICKELL AVENUE
SUITE 1102-A
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/4/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP ☒ DELETE
NAME SANCHEZ, LUIS
STREET ADDRESS 19085 NW 84TH CT.
CITY-ST-ZIP MIAMI FL 33015

1.1 TITLE Partner ☒ Change ☐ Addition
1.2 NAME Jorge M. Diaz
1.3 STREET ADDRESS One Biscayne Tower, Suite 2100
1.4 CITY-ST-ZIP Miami, FL 33131-1801 (D)

TITLE D ☐ DELETE
NAME LOURDES, RODRIGUEZ
STREET ADDRESS 11401 S.W. 114 ST.
CITY-ST-ZIP MIAMI FL 33136 (D)

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE P ☒ DELETE
NAME RAMOS, MANUEL
STREET ADDRESS 1101 BRICKELL AVE, SUITE 1102-A
CITY-ST-ZIP MIAMI FL 33131

3.1 TITLE VP ☒ Change ☐ Addition
3.2 NAME Rafael Casas
3.3 STREET ADDRESS 1001 S. Bayshore Drive, Lobby
3.4 CITY-ST-ZIP Miami, FL 33131 (D)

TITLE T ☒ DELETE
NAME CASTILLO, GUSTAUO
STREET ADDRESS 1 SE 3 RD. AVE. 15TH FLOOR
CITY-ST-ZIP MIAMI FL 33131

4.1 TITLE Gen. Manager ☒ Change ☐ Addition
4.2 NAME GERMAN ZURITA
4.3 STREET ADDRESS 1101 BRICKELL AVE, Suite 600
4.4 CITY-ST-ZIP Miami, FL 33131 (D)

TITLE C ☐ DELETE
NAME VILLAR, GUILLERMO
STREET ADDRESS 2199 PONCE DE LEON
CITY-ST-ZIP MIAMI FL 33134 (T)

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME BENTATA, ARIEL
STREET ADDRESS 200 S. BISCAYNE BLVD. SUITE 4810
CITY-ST-ZIP MIAMI FL 33131 (D)

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 submit this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/97

CR2E037 (5)