

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44359

FILED
Apr 26, 2004
Secretary of State**Entity Name:** VENEZUELAN AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.**Current Principal Place of Business:**1200 ANASTASIA AVENUE
SUITE 225
CORAL GABLES, FL 33134 US**New Principal Place of Business:**2332 GALIANO STREET
SUITE 137
CORAL GABLES, FL 33134 US**Current Mailing Address:**1200 ANASTASIA AVENUE
SUITE 225
CORAL GABLES, FL 33134 US**New Mailing Address:**2332 GALIANO STREET
SUITE 137
CORAL GABLES, FL 33134 US**FEI Number:** 65-0282287**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AGUILAR, CARLOS I
701 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: GONZALEZ, FRANCISCO
Address: 2601 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US**Title:** S () Delete
Name: AZPURU, VICTORIA
Address: 220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134**Title:** TD () Delete
Name: BEJARANO, JESUS
Address: 1172 S. DIXIE HWY.
City-St-Zip: CORAL GABLES, FL 33146 US**Title:** VD () Delete
Name: AGUILAR, CARLOS
Address: 701 BRICKELL AVENUE, STE. 1900
City-St-Zip: MIAMI, FL 33131**Title:** VD () Delete
Name: CASTILLO, XIOMARA
Address: 7527 W. 24 AVENUE
City-St-Zip: HIALEAH, FL 33016 US**Title:** S (X) Delete
Name: VILLEGAS, ALBERTO
Address: 85555 NW 29ST
City-St-Zip: MIAMI, FL 33122**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: VICENTINI, LUIS J MR
Address: 6210 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 US**Title:** S (X) Change () Addition
Name: HAUSER, BARBARA
Address: 786 VERONA LAKES DRIVE
City-St-Zip: WESTON, FL 33326**Title:** TD (X) Change () Addition
Name: CARRILLO, JOSE D
Address: 1001 BRICKELL BAY DRIVE, SUITE 800
City-St-Zip: MIAMI, FL 33131 US**Title:** 1VP (X) Change () Addition
Name: TOVAR, JOSE G
Address: 8180 NW 36TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33126**Title:** 2VP (X) Change () Addition
Name: GONZALEZ, ALFREDO
Address: 60 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS J. VICENTINI

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04/26/2004

Electronic Signature of Signing Officer or Director_____
Date