

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44359

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: VENEZUELAN AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

## Current Principal Place of Business:

2332 GALIANO STREET  
SUITE 137  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2332 GALIANO STREET  
SUITE 137  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0282287      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## 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:

TOVAR, JOSE G  
1725 MAIN STREET  
SUITE 209  
WESTON, FL 33326 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: JOSÉ GREGORIO TOVAR

01/13/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VICENTINI, LUIS J MR  
Address: 6210 NORTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S ( ) Delete  
Name: HAUSER, BARBARA  
Address: 786 VERONA LAKES DRIVE  
City-St-Zip: WESTON, FL 33326

Title: TD ( ) Delete  
Name: CARRILLO, JOSE D  
Address: 1001 BRICKELL BAY DRIVE, SUITE 800  
City-St-Zip: MIAMI, FL 33131 US

Title: 1VP ( ) Delete  
Name: TOVAR, JOSE G  
Address: 8180 NW 36TH STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33126

Title: 2VP ( ) Delete  
Name: GONZALEZ, ALFREDO  
Address: 60 GIRALDA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TOVAR, JOSE G MR  
Address: 1725 MAIN STREET, SUITE 209  
City-St-Zip: WESTON, FL 33326 US

Title: 1VPD (X) Change ( ) Addition  
Name: GONZALEZ-AMARE, ALFREDO MR.  
Address: 60 GIRALDA AVENUE  
City-St-Zip: MIAMI, FL 33134 US

Title: 2VPD (X) Change ( ) Addition  
Name: HAUSER, BARBARA MS.  
Address: 786 VERONA LAKE DRIVE  
City-St-Zip: WESTON, FL 33326 US

Title: TD (X) Change ( ) Addition  
Name: PEREZ, BENJAMIN MR.  
Address: 11451 SW 28 STREET  
City-St-Zip: MIAMI, FL 33165 US

Title: SD (X) Change ( ) Addition  
Name: BITNAR, PATRICIA MS.  
Address: 4227 LAUREL RIDGE CIRCLE  
City-St-Zip: WESTON, FL 33331 US

Title: D ( ) Change (X) Addition  
Name: LOPEZ-PEREZ, RAUL MR.  
Address: 1809 BRICKELL AVENUE, APT 306  
City-St-Zip: MIAMI, FL 33129 US

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: PRESIDENT / JOSÉ GREGORIO TOVAR

MR.

01/13/2005

Electronic Signature of Signing Officer or Director

Date