2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44359

FILED Apr 04, 2006 Secretary of State

Entity Name: VENEZUELAN-AMERICAN CHAMBER OF COMMERCE OF THE UNITED STATES, INC.

Current Principal Place of Business: New Principal Place of Business: 2332 GALIANO STREET SUITE 137 CORAL GABLES, FL 33134 US **New Mailing Address: Current 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: Name and Address of New Registered Agent: TOVAR, JOSE G 1725 MÁIN 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TOVAR, JOSE G MR Name: Name: 1725 MAIN STREET, SUITE 209 Address: Address: City-St-Zip: WESTON, FL 33326 US City-St-Zip: Title: () Delete Title: 1VPD (X) Change () Addition GONZALEZ-AMARE, ALFREDO MR. Name: CASADO, ARTURO MR. Name: Address: 60 GIRALDA AVENUE Address: 2800 WESTON RD SUITE 103 City-St-Zip: MIAMI, FL 33134 US City-St-Zip: WESTON, FL 33331 US Title: 2VPD () Delete Title: 2VPD (X) Change () Addition HAUSER, BARBARA MS. SCHUMMER, ERIC MS. Name: Name: Address: 786 VERONA LAKE DRIVE Address: 6601 NW 14TH ST SUITE 11 City-St-Zip: WESTON, FL 33326 US City-St-Zip: PLANTATION, FL 33327 US (X) Change () Addition Title: TD () Delete Title: TD Name: PEREZ, BENJAMIN MR. Name: CALVO, JUAN MR. 11451 SW 28 STREET 4114 CARRIAGE DR UNIT N-4 Address: Address: City-St-Zip: MIAMI, FL 33165 US City-St-Zip: POMPANO BEACH, FL 33069 US Title: () Delete Title: (X) Change () Addition BITNAR, PATRICIA MS. TAMAYO, YRENE MS. Name: Name: 4227 LAUREL RIDGE CIRCLE 2000 MAIN STREET SUITE 201 Address: Address: City-St-Zip: WESTON, FL 33331 US City-St-Zip: WESTON, FL 33326 US Title: () Delete Title: () Change () Addition LOPEZ-PEREZ, RAUL MR. Name: Name: Address: 1809 BRICKELL AVENUE, APT 306 Address: MIAMI, FL 33129 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSE G. TOVAR PD 04/04/2006