

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44359

FILED
Apr 07, 2009
Secretary of State

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

Current Principal Place of Business:

8300 NW 53TH STREET
SUITE 350
MIAMI, FL 33166 US

New Principal Place of Business:

1850 CORAL WAY
MIAMI, FL 33134 US

Current Mailing Address:

8300 NW 53TH STREET
SUITE 350
MIAMI, FL 33166 US

New Mailing Address:

1850 CORAL WAY
MIAMI, 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:

SIVOLI, CAROLINA MRS
8300 NW 53 STREET
SUITE 304
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANDOVAL, OSWALDO MR
220 ALHAMBRA CIRCLE
9TH FLOOR
CORAL GABLES, FL 33134 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: OSWALDO SANDOVAL

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIVOLI, CAROLINA MRS
Address: 8300 N.W. 53TH STREET SUITE 304
City-St-Zip: MIAMI, FL 33166 US

Title: 1VPD () Delete
Name: CALVO, JUAN MR.
Address: 4114 CARRIAGE DR. UNIT N-4
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: 2VPD () Delete
Name: SANDOVAL, OSWALDO MR.
Address: 220 ALHAMBRA CIRCLE, 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TD () Delete
Name: DE LA VEGA, MARCO MR.
Address: 350 EAST LAS OLAS BLVD SUITE 1420
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D () Delete
Name: DIEZ, ROBERT MR
Address: 999 BRICKELL AVENUE SUITE1002
City-St-Zip: MIAMI, FL 33131 US

Title: SD (X) Delete
Name: SANTANDER, NOHEMI MRS.
Address: 1101 BRICKELL AVE. STE. 900-S
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDOVAL, OSWALDO MR
Address: 220 ALHAMBRA CIRCLE, 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2VPD (X) Change () Addition
Name: PEREZ, MANUEL ALBERTO MR.
Address: 7467 SW 169 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: TRS (X) Change () Addition
Name: SANTANDER, NOHEMI MRS.
Address: 11267 NW 58 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: SEC (X) Change () Addition
Name: DE PEDRO, ALICIA R MRS.
Address: 3340 NE 190TH STREET, APT 409
City-St-Zip: AVENTURA, FL 33180 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: OSWALDO SANDOVAL

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date