

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44359

FILED
Feb 23, 2010
Secretary of State

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

Current Principal Place of Business:

1850 CORAL WAY
MIAMI, FL 33134 US

New Principal Place of Business:

1600 PONCE DE LEON, 10TH FLOOR
4
CORAL GABLES, FL 33134 US

Current Mailing Address:

1850 CORAL WAY
MIAMI, FL 33134 US

New Mailing Address:

1600 PONCE DE LEON, 10TH FLOOR
4
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:

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

Name and Address of New Registered Agent:

SANDOVAL, OSWALDO MR
220 ALHAMBRA CIRCLE
11TH 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

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANDOVAL, OSWALDO MR
Address: 220 ALHAMBRA CIRCLE, 11TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: 1VPD
Name: SIMON, LESLY MRS.
Address: 9600 NW 25TH STREET
City-St-Zip: DORAL, FL 33172 US

Title: 2VPD
Name: CALVO, JUAN MR.
Address: 4114 CARRIAGE DR. UNIT N-4
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: TRS
Name: TREDUNLO, MARICARMEN MRS.
Address: 2622 SANTO DOMINGO STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC
Name: LUCIANI, LUIS MRS.
Address: 12550 BISCAYNE BLVD SUITE 800
City-St-Zip: NORTH MIAMI, FL 33181 US

I hereby 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 all other like empowered.

SIGNATURE: OSWALDO SANDOVAL

PD

02/23/2010

Electronic Signature of Signing Officer or Director

Date