

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000004441

Entity Name: VENEZOLANOS Y AMERICANOS, INC.

FILED
Apr 15, 2021
Secretary of State
4673724863CC

Current Principal Place of Business:

8300 NW 53RD. ST.
SUITE 350
DORAL, FL 33166

Current Mailing Address:

16195 LAUREL DRIVE
WESTON, FL 33326 US

FEI Number: 81-2496234

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORONA, LUIS F
8300 NW 53RD. ST.
SUITE 350
DORAL, FL 33166 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

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN.

Name PADRON, PACIANO F

Address 8300 NW 53RD. ST.
SUITE 350

City-State-Zip: DORAL FL 33166

Title VP

Name CORONA , LUIS FELIPE

Address 8300 NW 53RD. ST.
SUITE 350

City-State-Zip: DORAL FL 33166

Title DIRECTOR SECRETARY

Name AGUERREVERE, GONZALO

Address 8300 NW 53RD. ST.
SUITE 350

City-State-Zip: DORAL FL 33166

Title DIRECTOR, TREASURER, CFO

Name WOLF, GUILLERMO

Address 8300 NW 53RD. ST.
SUITE 350

City-State-Zip: DORAL FL 33166

Title DIRECTOR, ENERGY COMMISSION

Name BETANCOURT , EDUARDO

Address 8300 NW 53RD. ST.
SUITE 350

City-State-Zip: DORAL FL 33166

Title DIRECTOR, MANAGEMENT
COMMISSION.

Name CAPUTTO, EDDA

Address 8300 NW 53RD. ST.
SUITE 350

City-State-Zip: DORAL FL 33166

Title DIRECTOR, COMMUNICATION AND
INFORMATION COMMISSION.

Name OXFORD, NELSON

Address 8300 NW 53RD. ST.
SUITE 350

City-State-Zip: DORAL FL 33166

Title DIRECTOR, INSTITUTIONAL
RELATIONS COMMISSION

Name MUJICA, VLADIMIRO

Address 8300 NW 53RD. ST. SUITE 350

City-State-Zip: DORAL FL 33166

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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: PACIANO PADRON.

PRESIDENT, CHAIRMAN.

04/15/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, ELECTORAL AFFAIRS COMMISSION
Name RAMOS , IVAN
Address 8300 NW 53RD. ST.
 SUITE 350
City-State-Zip: DORAL FL 33166

Title CEO
Name OROPEZA, ALEJANDRO
Address 8300 NW 53RD. ST.
 SUITE 350
City-State-Zip: DORAL FL 33166