# 2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N16000004441

Entity Name: VENEZOLANOS Y AMERICANOS, INC.

**FILED** Oct 27, 2022 **Secretary of State** 2811860051CC

#### **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:

WOLF, GUILLERMO W SR. 16195 LAUREL DRIVE 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: GUILLERMO W WOLF 10/27/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

602

Address

Title PRESIDENT. VΡ Title

PADRON, PACIANO F DR. MUJICA, VLADIMIRO DR. Name Name

Address 3100 COLLINS AVENUE Address 17 W VERNON AVE. 1404 618

MIAMI BEACH FL 33140 City-State-Zip: PHOENIX AZ 85003 City-State-Zip:

Title **SECRETARY** Title TREASURER, CFO

Name AGUERREVERE, GONZALO Name WOLF, GUILLERMO W SR.

Address 16300 GOLF CLUB ROAD Address 16195 LAUREL DRIVE

305 WESTON FL 33326-1617 City-State-Zip:

WESTON FL 33326 City-State-Zip:

DIRECTOR. Title Title DIRECTOR.

BETANCOURT, EDUARDO J DR. Name ANGARITA, MARISOL DR. Name

10887 NW 17TH ST. Address Address 1915 BRICKELL AVENUE 208

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33129

Title DIRECTOR.

Title **DIRECTOR** OXFORD, NELSON DR. Name

Name FIORINO, VICTOR M DR. Address 10430 NW 74 ST.

8300 NW 53RD, ST.

103 SUITE 350

City-State-Zip: DORAL FL 33178 City-State-Zip: **DORAL FL 33166** 

### Continues on page 2

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.

10/27/2022 SIGNATURE: GUILLERMO WOLF TREASURER CFO

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title DIRECTOR. Title CEO

Name VILLALOBOS, NEURO JOSE DR. Name PINZA, RICARDO JOSE DR.

City-State-Zip: MIAMI FL 33173

Address 17832 NW 59TH AVENUE Address 6824 SW 114 PLACE

103

City-State-Zip: HIALEAH FL 33015