2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000004441

Entity Name: VENEZOLANOS Y AMERICANOS, INC.

FILED
Apr 12, 2022
Secretary of State
8818155636CC

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 04/12/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT. Title VP

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

Address 8300 NW 53RD. ST. Address 8300 NW 53RD. ST.

SUITE 350 SUITE 350

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

Title SECRETARY Title TREASURER, CFO

Name AGUERREVERE, GONZALO Name WOLF, GUILLERMO W SR.

Address 8300 NW 53RD. ST. Address 8300 NW 53RD. ST.

SUITE 350 SUITE 350

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

Title DIRECTOR. Title DIRECTOR.

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

Address 8300 NW 53RD. ST. Address 8300 NW 53RD. ST.

SUITE 350 SUITE 350

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

Title DIRECTOR Title DIRECTOR.

Name FIORINO, VICTOR M DR. Name OXFORD, NELSON DR.

Address 8300 NW 53RD. ST. Address 8300 NW 53RD. ST. SUITE 350

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: GUILLERMO W WOLF TREASURER CFO 04/12/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR.

Name VILLALOBOS, NEURO J DR. Name OROPEZA, ALEJANDRO DR.

Title

CEO

Address 8300 NW 53RD. ST. Address 8300 NW 53RD. ST.

SUITE 350 SUITE 350

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