

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000004441

FILED
Feb 23, 2020
Secretary of State
7758198525CC

Entity Name: VENEZOLANOS Y AMERICANOS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

8300 NW 53RD. ST.
SUITE 350
DORAL, FL 33166 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 DIRECTOR, PRESIDENT, CHAIRMAN
Name CORONA, LUIS F
Address 8300 NW 53RD. ST.
SUITE 350
City-State-Zip: DORAL FL 33166

Title SECRETARY
Name AGUERREVERE, GONZALO
Address 8300 NW 53RD. ST.
SUITE 350
City-State-Zip: DORAL FL 33166

Title DIRECTOR
Name CANELON, ELEANA
Address 8300 NW 53RD. ST.
SUITE 350
City-State-Zip: DORAL FL 33166

Title DIRECTOR
Name RAMIREZ, ANA MARY
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
Name MEDINA, HORACIO
Address 8300 NW 53RD. ST.
SUITE 350
City-State-Zip: DORAL FL 33166

Title DIRECTOR
Name RIVERO, ANTONIO
Address 8300 NW 53RD. ST.
SUITE 350
City-State-Zip: DORAL FL 33166

Title DIRECTOR, VICE-PRESIDENT
Name PADRON, PACIANO
Address 8300 NW 53RD. ST.
SUITE 350
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.

SIGNATURE: LUIS CORONA

PRESIDENT

02/23/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
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