FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **651604** **(1)**

1. Corporation Name

VENEZOLANA DE INVERSIONES, INC.

Principal Place of Business

1250 SW 27 AVE. STE 306
MIAMI FL 33135

Mailing Address

1250 SW 27 AVE. STE 306
MIAMI FL 33135

3. Date Incorporated or Qualified: **12/05/1979**

3a. Date of Last Report: **01/27/1995**

4. FEI Number: **59-1956311** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

ROMERO, MARIA M.
1250 SW 27TH AVE. STE. 306
MIAMI FL FL 33135

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0202 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE		☐ Change ☐ Addition
NAME	BARBOZA, JOSE RAMON JR			
STREET ADDRESS	CALLE 73 NO. 17-80			
CITY-ST-ZIP	MARACAIBO VENEZUELA			
TITLE	TD	☐ DELETE		☐ Change ☐ Addition
NAME	BARBOZA, JOSE RAMON			
STREET ADDRESS	CALLE 73 NO. 17-80			
CITY-ST-ZIP	MARACIABO VENEZUELA			
TITLE	SD	☐ DELETE	SD	☐ Change ☐ Addition
NAME	~~PARRA QUINTERO, ANTONIO~~		QUINTERO PARRA, ANTONIO	
STREET ADDRESS	AVE 1B EDIF. DNA ANA		Ave 18 Edif, DNA ANA	
CITY-ST-ZIP	MILAGROS ZULIA VENEZUELA		MILAGROS Zulia Venezuela	
TITLE	S	☐ DELETE		☐ Change ☐ Addition
NAME	BARBOZA, RAMON			
STREET ADDRESS	CALLE 73 NO. 17-80			
CITY-ST-ZIP	MARACAIBO, VENEZUELA			
TITLE		☐ DELETE		☐ Change ☐ Addition
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		☐ DELETE		☐ Change ☐ Addition
NAME				
STREET ADDRESS				
CITY-ST-ZIP				

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***200.00

M.M.

3-18-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Secretary 2/12/96 (305) 649-2233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone
Antonio Quintero Parra

3-26-1996

CR2E034 (12/95)