FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

(1)

VENEZOLANA DE INVERSIONES, INC.

DOCUMENT # 651604

FILED

Jan 23 1998 8:00am

Secretary of State

				_			
Principal Place of Business Mailing Address						ı tanıla geldi disak sinip gelet büter nibe grası gibre ülükl nibis minis ülüsi töbi	
	AVE. STE 306		SW 27 AVE. STE	906			
MIAMI FL 331	135	MIAN	MIAMI FL 33135				DO NOT WRITE IN THIS SPACE
							3. Date Incorporated or Qualified
							12/05/1979
2. Principal P	lace of Business	2a. Ma	ailing Address			···, ,	4. FEI Number Applied For
21		26	26				59-1956311 Not Applicable
Suite, Apt.	#, etc.	Su	Suite, Apt. #, etc.				S8 75 Additional
22		27					6. Certificate of Status Desired Fee Required
City & State	е	Cit	City & State				6. Election Campaign Financing \$5.00 May Be
23		28					Trust Fund Contribution Added to Fees
Zip	Country		0	Country			8. This corporation owes or has paid the current year Intangible
24	25 9. Name and Address	29	of Acoust	30			Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent
		or Correllt Registere	A Agent		B1	Name	10. Name and Address of New Registered Agent
	MERO, MARIA M.	000					
1250 SW 27TH AVE. STE. 308			82			Street A	Address (P.O. Box Number is Not Acceptable)
Mil	AMI FL FL 33135				83		
					84	City	FL 85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 Signature, typed or printed hance of registered agreen and tritle in appointable (NOTE: Registered Agent signature required when reinstating) DATE							
12.		CERS AND DIRECTO		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD		☐ DELETE	1110	TLE.	-	☐ Change ☐ Addition }
NAME	Barboza, Jose Ra			12 NA	ME		j
STREET ADDRESS	CALLE 73 NO. 17-80			1.3 ST	REET	address	
CITY-ST-ZIP	MARACAIBO VENEZI	JELA		1.4 Cf	1Y-S1	I-ZIP	
TITLE	TD		DELETE	2.1 11			Change L. Addition
NAME	BARBOZA, JOSE RA			2.2 NA	ME		
STREET ADDRESS	CALLE 73 NO. 17-80			2.3 ST	REFT.	ADDRESS	
CITY-ST-ZIP	MARACIABO VENEZI	JELA		2.4 C		T-ZIP	
TITLE	S HAVDEE OUNTEDO	מב מפוני	☐ DELETE	3.1 717			Change Addition
NAME HAYDEE QUINTERO DE CRUZ					3.2 NAME		1
STREET ADDRESS AVE 2 EL MILAGRO EDIF. AGUA CHICA #10A					3.3 STREET ADDRESS		
CITY-ST-ZIP	MARACAIBO VE		DELETE	3 4 CI		T-ZIP	
TITLE	D NIONA OLIMITEDO D	E VIELAGOO	L DELETE	4.1 10		-	L_I Change L_I Addition
NAME	MIRNA QUINTERO D			4. 2 N/			
STREET ADDRESS	AMADACAIDO ME				4.3 STREET ADDRESS 4.4 City-St-Zip		1
CITY-ST-ZIP TITLE	MARMONIDU YE		DELETE			- ZIP	Change Ladding
NAME			DCELIE	5.1 TIT]	L.] Change L. Addition
				5.2 NA		ADDOCCO	
STREET ADORESS						ADDRESS	
CITY+ST-ZIP TITLE			DELETE	5.4 CIT 5.1 TIT		- ZIP	Change Addition
NAME			_ otten	6.1 MA			
STREET ADDRESS						ADDRESS	700002411127
CITY-ST-ZIP							***150.00
	ertify that the information s	unplied with this filing	dogs not qualify f	6.4 CIT			Lin Spotion 110 07/2VD Elorida Statutan Liturbay martification that the Paragraphic

indicated on this annual report or supplied with this timing 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 trustop empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or or an attachment with an address.