

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90465 028 ***150.00

DOCUMENT # 651604

1. Entity Name

VENEZOLANA EDE INVERSIONES, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

~~1001xx~~ 1250 SW 27 Ave

Suite, Apt. #, etc.

Ste. 401

3. Mailing Address

1250 SW 27 Ave

Suite, Apt. #, etc.

Ste. 401

DO NOT WRITE IN THIS SPACE

City & State
Miami, FL.

City & State
Miami, FL.

4. FEI Number

59-1956311

Applied For

Not Applicable

Zip

33135

Country
USA

Zip

33135

Country
USA

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Maria M. Romero

Street Address (P.O. Box Number is Not Acceptable)

1250 SW 27 Ave Ste. 401

City

Miami,

FL

Zip Code

33135

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
BARBOZA, JOSE RAMON JR.
Calle 73 No. 17-80
Maracaibo, Venezuela

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

~~XXD~~
BARBOZA, LUISA
Calle 73 No. 17-80
Maracaibo, Venezuela

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SD
HAYDEE QUINTERO DE CRUZ
Ave 2 El Milagro Edif. Agua
Chica #10A, Maracaibo, Venez.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

XT
JOSE RICARDO VELASCO
Ave 24 #84-177 Ed. Don Carlos
Apt. 10A
Maracaibo, Venezuela

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

5/7/04

Daytime Phone #

305-649

CR2E034B (12/02)