

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90330 022 ***150.00

DOCUMENT # 651604

1. Entity Name

VENEZOLANA DE INVERSIONES, INC.



Principal Place of Business

1250 SW 27 AVE. STE 401
MIAMI FL 33135

Mailing Address

1250 SW 27 AVE. STE 401
MIAMI FL 33135

00033729



2. Principal Place of Business

3. Mailing Address

1st MOORE

CR2E034 (10/04)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1956311

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROMERO, MARIA M.
1250 SW 27 AVE. STE 401
MIAMI FL 33135

Name

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

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

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 PD ☐ Delete
NAME BARBOZA, JOSE RAMON J
STREET ADDRESS CALLE 73 NO. 17-80
CITY-ST-ZIP MARACAIBO VENEZUELA

TITLE D ☒ Delete
NAME BARNOZA, LUISA
STREET ADDRESS CALLE 73 NO. 17-80
CITY-ST-ZIP MARACIABO VENEZUELA

TITLE SD ☐ Delete
NAME HAYDEE QUINTERO DE CRUZ
STREET ADDRESS AVE 2 EL MILAGRO EDIF. AGUA CHICA #10A
CITY-ST-ZIP MARACAIBO, VENEZUELA

TITLE T ☐ Delete
NAME VELASCO, JOSE R
STREET ADDRESS AVE 24 # 84-177 EDIF DON CARLOS APT.24
CITY-ST-ZIP MARACAIBO, VENEZUELA

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition
NAME Barboza, Luisa
STREET ADDRESS Calle 73 No. 17-80
CITY-ST-ZIP Maracaibo, Venezuela

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Luisa Barboza - LUISA BARBOZA

4/14/05 305-649-22

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #