

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651604

FILED
Feb 19, 2008
Secretary of State

Entity Name: VENEZOLANA DE INVERSIONES, INC.

Current Principal Place of Business:

10356 SW 8 TERRACE
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

10356 SW 8 TERRACE
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 59-1956311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MARIA M
10356 SW 8 TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBOZA, JOSE RAMON J
Address: CALLE 73 NO. 17-80
City-St-Zip: MARACAIBO VENEZUELA,

Title: D () Delete
Name: BARBOZA, LUISA
Address: CALLE 73 NO. 17-80
City-St-Zip: MARACIABO VENEZUELA,

Title: SD () Delete
Name: HAYDEE QUINTERO DE C, RUZ
Address: AVE 2 EL MILAGRO EDIF. AGUA CHICA #10A
City-St-Zip: MARACAIBO, VENEZUELA,

Title: T () Delete
Name: VELASCO, JOSE R
Address: AVE 24 # 84-177 EDIF DON CARLOS APT.24
City-St-Zip: MARACAIBO, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA M ROMERO

RA

02/19/2008

Electronic Signature of Signing Officer or Director

Date