

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006203

FILED
Feb 02, 2009
Secretary of State

Entity Name: FUNDACION VENEZUELA SIN LIMITES, A VENEZUELAN NOT-FOR-PROFIT CORPORATION

Current Principal Place of Business:

501 BRICKELL KEY DR
STE 400
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DR
STE 400
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FUNDACION VENEZUELA SIN LIMITES
A VENEZUELA NOT-FOR-PROFIT CORP
501 BRICKELL KEY DR STE 400
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CISNEROS FAJARDO, OSWALDO
Address: 501 BRICKELL KEY DR STE 400
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: BLAVIA GOMEZ, MIREYA
Address: 501 BRICKELL KEY DR STE 400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIREYA BLAVIA

VD

02/02/2009

Electronic Signature of Signing Officer or Director

Date