2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006203

FILED Mar 07, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

501 BRICKELL KEY DR STE 400 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

501 BRICKELL KEY DR STE 400 MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Γitle: PCD

Name: CISNEROS FAJARDO, OSWALDO Address: 501 BRICKELL KEY DR STE 400

City-St-Zip: MIAMI, FL 33131

Title: VD

Name: BLAVIA GOMEZ, MIREYA Address: 501 BRICKELL KEY DR STE 400

City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: MIREYA BLAVIA VD 03/07/2012