

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001524

FILED
Apr 18, 2005
Secretary of State

Entity Name: VENEZUELAN-AMERICAN BROTHERHOOD FOUNDATION, INC.

Current Principal Place of Business:

8212 NW 30 TERR
MIAMI, FL 33122

New Principal Place of Business:

2794 N.W. 79TH AVE.
MIAMI, FL 33122

Current Mailing Address:

8212 NW 30 TERR
MIAMI, FL 33122

New Mailing Address:

2794 N.W. 79TH AVE.
MIAMI, FL 33122

FEI Number: 65-0998068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTUVE, GILBERTO A
10855 N.W. 50 STREET #204
MIAMI, FL 33178 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: PD () Delete
Name: GONZALEZ, PEDRO A
Address: 8212 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: VPD () Delete
Name: ESQUIVEL, ANTONIO D
Address: 8212 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: ALTUVE, GILBERTO A
Address: 10855 N.W. 50 ST. #204
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, PEDRO A
Address: 2794 N.W. 79TH AVE
City-St-Zip: MIAMI, FL 33122

Title: VPD (X) Change () Addition
Name: ESQUIVEL, ANTONIO D
Address: 2794 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33122

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PEDRO A. GONZALEZ

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date