

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 16, 2004
Secretary of State**

DOCUMENT# N01000008523

Entity Name: SOCIEDAD VENEZOLANA DE ORLANDO, INC. SOVENOR

Current Principal Place of Business:

1025 S. SEMORAN BLVD
1093
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1025 S. SEMORAN BLVD
1093
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 01-0676529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCALONA, PUBLIO A
14272 CHEVAL DANFORTH CT.
103
ORLANDO, FL 32828 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: ESCALONA, PUBLIO A
Address: 14272 CHEVAL DANFORTH CT #103
City-St-Zip: ORLANDO, FL 32828

Title: V () Delete
Name: MACIAS, GUILLERMO
Address: 696 KISSIMMEE PL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD () Delete
Name: REIMPELL, MARTA
Address: 4981 BRIGHMOUR CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: RUIZ, JESUS
Address: 6113 RALEIGH STREET #402
City-St-Zip: ORLANDO, FL 32835

Title: SD () Delete
Name: ALVAREZ, JOSE D
Address: 2324 STONE ABBEY BLVD.
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: OVIEDO, JOSE R
Address: 26011 DRUID HILL ST
City-St-Zip: SORRENTO, FL 32776

Title: TD (X) Change () Addition
Name: GOYO, ELEANA
Address: 3601 MONT MARTRE DR # 2213
City-St-Zip: ORLANDO, FL 32822

Title: SD (X) Change () Addition
Name: RUIZ, JESUS
Address: 6113 RALEIGH STREET #402
City-St-Zip: ORLANDO, FL 32835

Title: SD (X) Change () Addition
Name: RODRIGUEZ, ALFREDO J
Address: 20334 MARLIN ST
City-St-Zip: ORLANDO, FL 32833

Title: SD () Change (X) Addition
Name: ARVELO, ANDRES
Address: 4887 ADAIR OAK DR
City-St-Zip: ORLANDO, FL 32829

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: ESCALONA , PUBLIO A

PD

03/16/2004

Electronic Signature of Signing Officer or Director

_____ Date