

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008523

FILED
Apr 29, 2005
Secretary of State

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:

ESCALONA, PUBLIO A
11800 MEADOW BRANCH DR.
413
ORLANDO, FL 32825 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:

04/29/2005

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESCALONA, PUBLIO A
Address: 11800 MEADOW BRANCH DR
City-St-Zip: ORLANDO, FL 32825

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

Title: VD (X) Change () Addition
Name: CARTA, EDGAR J
Address: 803 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: SD (X) Change () Addition
Name: PARADA, MARISA I
Address: 3109 REDWOOD NATIONAL DR # 45-09
City-St-Zip: ORLANDO, FL 32837

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

Title: SD () Change (X) Addition
Name: QUINTERO, GERARDO
Address: 1855 ANDROMEDA LN
City-St-Zip: WESTON, FL 33327

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

04/29/2005

Electronic Signature of Signing Officer or Director

Date