2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008523

FILED Apr 26, 2007 Secretary of State

Entity Name: SOCIEDAD VENEZOLANA DE ORLANDO, INC. SOVENOR

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

11800 MEADOW BRANCH DR 2213 FORSYTH ROAD,

413 UNIT 2F

ORLANDO, FL 32825 US ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

11800 MEADOW BRANCH DR 2213 FORSYTH ROAD,

413 UNIT 2F

ORLANDO, FL 32825 US ORLANDO, FL 32827 US

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

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

ESCALONA, PUBLIO A FERRERO, IRAIMA J 11800 MEADOW BRANCH DR. 2213 FORSYTH ROAD,

413 UNIT 2F ORLANDO, FL 32825 US ORLANDO, FL 32827 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: IRAIMA J. FERRERO 04/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: ESCALONA, PUBLIO A Name: FERRERO, IRAIMA J
Address: 11800 MEADOW BRANCH DR Address: 2213 FORSYTH ROAD, UNIT 2F

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 328275

Title: TD () Delete Title: SD (X) Change () Addition

Name: GOYO, ELEANA Name: CARMONA, CARMEN
Address: 5334 LAKE MARGARET DR # 618 Address: 2213 FORSYTH ROAD, UNIT 2F

City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32827

Title: VD () Delete Title: VPD (X) Change () Addition Name: CARTA, EDGAR J Name: DAMAS, RAFAEL

Address: 803 SPRING PARK LOOP Address: 2213 FORSYTH ROAD, UNIT 2F

City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: ORLANDO, FL 32827

Name: PARADA, MARISA I Name: MENENDEZ, ARLETT

Address: 13124 HEATHER MOSS DR # 515 Address: 2213 FORSYTH ROAD, UNIT 2F

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32827

Title: SD () Delete Title: D (X) Change () Addition

Name: VILLALOBOS, ALI J Name: MENENDEZ, MARK L

Address: 213 STANDISH DR Address: 2213 FORSYTH ROAD, UNIT 2F

City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: ORLANDO, FL 32827

Title: SD (X) Delete Title: () Change () Addition

 Name:
 GOMEZ, LICETTY J
 Name:

 Address:
 11800 MEADOW BRANCH DR # 413
 Address:

 City-St-Zip:
 ORLANDO, FL 32825
 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: IRAIMA J. FERRERO PD 04/26/2007

Electronic Signature of Signing Officer or Director

Date