2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000008523

FILED May 01, 2007 Secretary of State

Entity Name: SOCIEDAD VENEZOLANA DE ORLANDO, INC. SOVENOR

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

2213 FORSYTH ROAD. 10451 WILLOW RIDGE LOOP ORLANDO, FL 32825 UNIT 2F

ORLANDO, FL 32807 US

New Mailing Address: Current Mailing Address:

2213 FORSYTH ROAD, 10451 WILLOW RIDGE LOOP UNIT 2F ORLANDO, FL 32825 ORLANDO, FL 32827 US

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

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

FERRERO, IRAIMA J ESCALONA, PUBLIO A 10451 WILLOW RIDGE LOOP 2213 FORSYTH ROAD, UNIT 2F ORLANDO, FL 32825

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: ESCALONA, PUBLIO A 05/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FERRERO, IRAIMA J ESCALONA, PUBLIO A Name: Name: 2213 FORSYTH ROAD, UNIT 2F Address: 10451 WILLOW RIDGE LOOP Address:

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

Title: SD () Delete Title: (X) Change () Addition CARMONA, CARMEN Name: QUINTERO, ROLANDO Name:

Address: 2213 FORSYTH ROAD, UNIT 2F Address: 11509 DELWICK DR City-St-Zip: ORLANDO, FL 32827 City-St-Zip: WINDERMERE, FL 34786

Title: VPD () Delete Title: **VPD** (X) Change () Addition

DAMAS, RAFAEL Name: CARTA, EDGAR J Name: 2213 FORSYTH ROAD, UNIT 2F 803 SPRING PARK LOOP Address: Address: City-St-Zip: ORLANDO, FL 32827 City-St-Zip: CELEBRATION, FL 34747

() Delete Title: TD Title: TD (X) Change () Addition Name: MENENDEZ, ARLETT Name: GOYO, ELEANA

2213 FORSYTH ROAD, UNIT 2F 5334 LAKE MARGARET DR # 618 Address: Address:

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

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

MENENDEZ, MARK L IBANEZ, CARMEN C Name: Name:

2213 FORSYTH ROAD, UNIT 2F 842 GRAND REGENCY POINTE # 103 Address: Address: ALTAMONTE SPRING, FL 32714 City-St-Zip: ORLANDO, FL 32827 City-St-Zip:

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

GOMEZ, LICETTY J Name: Name: Address: Address: 10451 WILLOW RIDGE LOOP ORLANDO, FL 32825 City-St-Zip: 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: ESCALONA, PUBLIO A. PD 05/01/2007