

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 13, 2007  
Secretary of State**

DOCUMENT# N01000008523

Entity Name: SOCIEDAD VENEZOLANA DE ORLANDO, INC. SOVENOR

**Current Principal Place of Business:**10451 WILLOW RIDGE LOOP  
ORLANDO, FL 32825 US**New Principal Place of Business:**2213 FORSYTH ROAD  
UNIT 2F  
ORLANDO, FL 32827 US**Current Mailing Address:**10451 WILLOW RIDGE LOOP  
ORLANDO, FL 32825 US**New Mailing Address:**2213 FORSYTH ROAD  
UNIT 2F  
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:**ESCALONA, PUBLIO A  
10451 WILLOW RIDGE LOOP  
ORLANDO, FL 32825 US**Name and Address of New Registered Agent:**FERRERO, IRAIMA J  
2213 FORSYTH ROAD  
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 FERRERO

06/13/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: ESCALONA, PUBLIO A  
Address: 10451 WILLOW RIDGE LOOP  
City-St-Zip: ORLANDO, FL 32825Title: SD ( ) Delete  
Name: QUINTERO, ROLANDO  
Address: 11509 DELWICK DR  
City-St-Zip: WINDERMERE, FL 34786Title: VPD ( ) Delete  
Name: CARTA, EDGAR J  
Address: 803 SPRING PARK LOOP  
City-St-Zip: CELEBRATION, FL 34747Title: TD ( ) Delete  
Name: GOYO, ELEANA  
Address: 5334 LAKE MARGARET DR # 618  
City-St-Zip: ORLANDO, FL 32812Title: SD ( ) Delete  
Name: IBANEZ, CARMEN C  
Address: 842 GRAND REGENCY POINTE # 103  
City-St-Zip: ALTAMONTE SPRING, FL 32714Title: SD (X) Delete  
Name: GOMEZ, LICETTY J  
Address: 10451 WILLOW RIDGE LOOP  
City-St-Zip: ORLANDO, FL 32825**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: FERRERO, IRAIMA J  
Address: 2213 FORSYTH ROAD UNIT 2F  
City-St-Zip: ORLANDO, FL 32827Title: SD (X) Change ( ) Addition  
Name: CARMONA, CARMEN  
Address: 2213 FORSYTH ROAD UNIT 2F  
City-St-Zip: ORLANDO, FL 32827Title: VPD (X) Change ( ) Addition  
Name: DAMAS, RAFAEL  
Address: 2213 FORSYTH ROAD UNIT 2F  
City-St-Zip: ORLANDO, FL 32827Title: TD (X) Change ( ) Addition  
Name: MELENDEZ, ARLETTE  
Address: 2213 FORSYTH ROAD  
City-St-Zip: ORLANDO, FL 32827Title: D (X) Change ( ) Addition  
Name: MELENDEZ, MARK  
Address: 2213 FORSYTH ROAD  
City-St-Zip: ORLANDO, FL 32827Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 FERRERO

P/D

06/13/2007

Electronic Signature of Signing Officer or Director

Date