2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008523

FILED Jan 07, 2012 Secretary of State

Entity Name: SOCIEDAD VENEZOLANA DE ORLANDO, INC. SOVENOR

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

10451 WILLOW RIDGE LOOP ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

10451 WILLOW RIDGE LOOP ORLANDO, FL 32825 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:

ESCALONA, PUBLIO A 10451 WILLOW RIDGE LOOP 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: PD

Name: ESCALONA, PUBLIO A
Address: 10451 WILLOW RIDGE LOOP
City-St-Zip: ORLANDO, FL 32825

Title: VD

Name: CARTA, EDGAR J

Address: 10451 WILLOW RIDGE LOOP

City-St-Zip: ORLANDO, FL 32825

Title: SD

Name: VILLALOBOS, GABRIEL A Address: 10451 WILLOW RIDGE LOOP

City-St-Zip: ORLANDO, FL 32825

Title: TD

Name: GOMEZ, LICETTY J

Address: 10451 WILLOW RIDGE LOOP

City-St-Zip: ORLANDO, FL 32825

Title:

 Name:
 GONZALEZ, JUAN V

 Address:
 10451 WILLOW RIDGE LOOP

 City-St-Zip:
 ORLANDO, FL 32825

I hereby 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 all other like empowered.

SIGNATURE: PUBLIO A ESCALONA PD 01/07/2012