

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008523

FILED
Apr 09, 2003
Secretary of State

Entity Name: SOCIEDAD VENEZOLANA DE ORLANDO, INC. SOVENOR

Current Principal Place of Business:

473 CITRUS LN
MAITLAND, FL 32751

New Principal Place of Business:

1025 S. SEMORAN BLVD
1093
WINTER PARK, FL 32792

Current Mailing Address:

473 CITRUS LN
MAITLAND, FL 32751

New Mailing Address:

1025 S. SEMORAN BLVD
1093
WINTER PARK, FL 32792 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:

MUCARZEL, LOURDES
4557 RIVERTON DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

ESCALONA, PUBLIO A
14272 CHEVAL DANFORTH CT.
103
ORLANDO, FL 32828 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: PUBLIO A. ESCALONA

04/09/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAMAS, RAFAEL
Address: 473 CITRUS LN
City-St-Zip: MAITLAND, FL 32751

Title: V () Delete
Name: ROMAN, LAURA R
Address: 317 SHADOW OAKS DR
City-St-Zip: CASSELBERRY, FL 32707

Title: TD () Delete
Name: MUCARZEL, JAVIER
Address: 4557 RIVERTON DR
City-St-Zip: ORLANDO, FL 32817

Title: S () Delete
Name: SANTELIZ, KATIUSKA
Address: 13402 GLACIER NATIONAL DR
City-St-Zip: ORLANDO, FL 32837

Title: SD () Delete
Name: MUCARZEL, LOURDES
Address: 4557 RIVERTON DR
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESCALONA, PUBLIO A
Address: 14272 CHEVAL DANFORTH CT #103
City-St-Zip: ORLANDO, FL 32828

Title: V (X) Change () Addition
Name: MACIAS, GUILLERMO
Address: 696 KISSIMMEE PL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD (X) Change () Addition
Name: REIMPELL, MARTA
Address: 4981 BRIGHMOUR CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change () Addition
Name: RUIZ, JESUS
Address: 6113 RALEIGH STREET #402
City-St-Zip: ORLANDO, FL 32835

Title: SD (X) Change () Addition
Name: ALVAREZ, JOSE D
Address: 2324 STONE ABBEY BLVD.
City-St-Zip: ORLANDO, FL 32825

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: PUBLIO A. ESCALONA

P

04/09/2003

Electronic Signature of Signing Officer or Director

Date