

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002301

FILED
May 11, 2007
Secretary of State

Entity Name: VENEZUELAN BUSINESS CLUB, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 3150
MIAMI, FL 33131 US

New Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE 1641
MIAMI, FL 33131 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 3150
MIAMI, FL 33131 US

New Mailing Address:

825 BRICKELL BAY DRIVE
SUITE 1641
MIAMI, FL 33131 US

FEI Number: 20-1210672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VILLARROEL, MIGUEL A
201 S. BISCAYNE BLVD.
SUITE 3150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLARROEL, MIGUEL A
825 BRICKELL BAY DRIVE
SUITE 1641
MIAMI, FL 33131 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: MIGUEL A. VILLARROEL

05/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLARROEL, MIGUEL A
Address: 201 S. BISCAYNE BLVD. SUITE 3150
City-St-Zip: MIAMI, FL 33131 US

Title: V () Delete
Name: NAIM, DANIEL
Address: 201 S. BISCAYNE BLVD. SUITE 3150
City-St-Zip: MIAMI, FL 33131 US

Title: V2 () Delete
Name: RODRIGUEZ, JUAN P
Address: 201 S. BISCAYNE BLVD. SUITE 3150
City-St-Zip: MIAMI, FL 33131 US

Title: S () Delete
Name: RAMIREZ, NELSON
Address: 201 S. BISCAYNE BLVD. SUITE 3150
City-St-Zip: MIAMI, FL 33131 US

Title: T () Delete
Name: DIAZ, REYNALDO
Address: 201 S. BISCAYNE BLVD. SUITE 3150
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLARROEL, MIGUEL A
Address: 825 BRICKELL BAY DRIVE SUITE 1641
City-St-Zip: MIAMI, FL 33131 US

Title: V (X) Change () Addition
Name: NAIM, DANIEL
Address: 825 BRICKELL BAY DRIVE SUITE 1641
City-St-Zip: MIAMI, FL 33131 US

Title: V2 (X) Change () Addition
Name: RODRIGUEZ, JUAN P
Address: 825 BRICKELL BAY DRIVE SUITE 1641
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: RAMIREZ, NELSON
Address: 825 BRICKELL BAY DRIVE SUITE 1641
City-St-Zip: MIAMI, FL 33131 US

Title: T (X) Change () Addition
Name: DIAZ, REYNALDO
Address: 825 BRICKELL BAY DRIVE SUITE 1641
City-St-Zip: MIAMI, FL 33131 US

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: MIGUEL A. VILLARROEL

P

05/11/2007

Electronic Signature of Signing Officer or Director

Date