

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002301

FILED
Oct 07, 2009
Secretary of State

Entity Name: VENEZUELAN BUSINESS CLUB, INC.

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE 1641
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DRIVE
SUITE 1641
MIAMI, FL 33131 US

New Mailing Address:

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:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: V2 () Delete
Name: PEREIRA, MARIELENA
Address: 825 BRICKELL BAY DRIVE SUITE 1641
City-St-Zip: MIAMI, FL 33131 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: MIGUEL A. VILLARROEL

P

10/07/2009

Electronic Signature of Signing Officer or Director

Date