

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002301

FILED
Feb 02, 2012
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:

201 SOUTH BISCAYNE BLVD, FLOOR 34TH
MIAMI, FL 33131 US

Current Mailing Address:

825 BRICKELL BAY DRIVE
SUITE 1641
MIAMI, FL 33131 US

New Mailing Address:

201 SOUTH BISCAYNE BLVD, FLOOR 34TH
MIAMI, FL 33131 US

FEI Number: 20-1210672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VILLARROEL, MIGUEL A
201 SOUTH BISCAYNE BLVD, FLOOR 34TH
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:

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLARROEL, MIGUEL A
Address: 201 SOUTH BISCAYNE BLVD, FLOOR 34TH
City-St-Zip: MIAMI, FL 33131 US

Title: V
Name: NAIM, DANIEL
Address: 201 SOUTH BISCAYNE BLVD, FLOOR 34TH
City-St-Zip: MIAMI, FL 33131 US

Title: V2
Name: PEREIRA, MARIELENA
Address: 201 SOUTH BISCAYNE BLVD, FLOOR 34TH
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: RAMIREZ, NELSON
Address: 201 SOUTH BISCAYNE BLVD, FLOOR 34TH
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: TOME, JAVIER
Address: 201 SOUTH BISCAYNE BLVD, FLOOR 34TH
City-St-Zip: MIAMI, FL 33131 US

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: MIGUEL VILLARROEL

PTE

02/02/2012

Electronic Signature of Signing Officer or Director

Date