

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005050

FILED
Apr 30, 2008
Secretary of State

Entity Name: VENEZUELA AWARENESS FOUNDATION INC

Current Principal Place of Business:

814 NW 126TH COURT
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

814 NW 126TH COURT
MIAMI, FL 33182

New Mailing Address:

FEI Number: 55-0870420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYDEE, MARIN
3910 SW 4TH ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ANDRADE, TADEO
814 NW 126 CT.
MIAMI, FL 33182 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: TADEO ANDRADE

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, PATRICIA M
Address: 814 NW 126TH COURT
City-St-Zip: MIAMI, FL 33182

Title: VS () Delete
Name: ANDRADE, YURI
Address: 814 NW 126TH COURT
City-St-Zip: MIAMI, FL 33182

Title: T () Delete
Name: BOFIL, RICARDO
Address: 1920 SW 19TH ST
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: MARIN, HAYDEE
Address: 3910 S.W. 4TH ST.
City-St-Zip: MIAMI, FL 33134

Title: VT () Delete
Name: TORRES, JOSE VICENTE
Address: 1350 SW 122 AVE #404
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, PATRICIA M
Address: 814 NW 126TH COURT
City-St-Zip: MIAMI, FL 33182 US

Title: VS (X) Change () Addition
Name: ANDRADE, TADEO Y
Address: 814 NW 126TH COURT
City-St-Zip: MIAMI, FL 33182 US

Title: T (X) Change () Addition
Name: BOFIL, RICARDO
Address: 1920 SW 19TH ST
City-St-Zip: MIAMI, FL 33145 US

Title: S (X) Change () Addition
Name: GUEVARA, JACKELINE
Address: AV. NEVERI, QTA. VIRGINIA, #2, BELLO MONTE
City-St-Zip: BARUTA, M VE

Title: VT (X) Change () Addition
Name: FISCHER, ELENA
Address: 10253 NW 9 ST. CIRCLE, #507
City-St-Zip: MIAMI, FL 33172 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: PATRICIA ANDRADE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date