

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006535

FILED
Feb 23, 2006
Secretary of State

Entity Name: CLINICA VENAMHER - HERMANDAD VENEZOLANA-AMERICANA, INC

Current Principal Place of Business:

2794 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2794 NW 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-1375538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO A
8986 NW 188TH TERRACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO A
2794 N.W. 79TH AVE
MIAMI, FL 33122 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: PEDRO A GONZALEZ

02/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, PEDRO A
Address: 8986 N.W. 188 TERRACE
City-St-Zip: MIAMI, FL 33018

Title: VP () Delete
Name: ACKERMAN, ERNESTO
Address: 5801 S.W. 100TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, PEDRO A
Address: 2794 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33122

Title: VPD (X) Change () Addition
Name: ACKERMAN, ERNESTO
Address: 2794 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33122

Title: VPD () Change (X) Addition
Name: GONZALEZ, CRISTINA A
Address: 2794 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO A. GONZALEZ

PD

02/23/2006

Electronic Signature of Signing Officer or Director

Date