

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006535

FILED
Apr 10, 2009
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:

2794 NW 79TH AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

2794 NW 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

2794 NW 79TH AVENUE
MIAMI, FL 33122 US

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
2794 N.W. 79TH AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: VPD () Delete
Name: ACKERMAN, GISELA
Address: 2794 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

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 US

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

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

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

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date