

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2010
Secretary of State

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

Current Principal Place of Business:

2794 NW 79TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2794 NW 79TH AVENUE
MIAMI, FL 33122 US

New Mailing Address:

10200 NW 25 STREET
114
DORAL, FL 33172 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:

BELMONTE, GIANPAOLO
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: P-D
Name: BELMONTE, MAURO
Address: 2794 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33122 US

Title: VP-D
Name: BELMONTE, GIANPAOLO
Address: 2794 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33122 US

Title: VP-D
Name: BELMONTE, IVANA
Address: 2794 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33122 US

Title: S-T
Name: BELMONTE, IVANA
Address: 2794 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33122 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: MAURO BELMONTE

P-D

02/11/2010

Electronic Signature of Signing Officer or Director

Date