

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001531

FILED
Feb 14, 2006
Secretary of State

Entity Name: VENEZUELAN AMERICAN NATIONAL COUNCIL , INC

Current Principal Place of Business:

1532 SW 8TH ST
202
MIAMI, FL 33135

New Principal Place of Business:

8300 NW 53TH ST
350
MIAMI, FL 33166

Current Mailing Address:

1532 SW 8TH ST
202
MIAMI, FL 33135

New Mailing Address:

4243 NW 107 AVE.
212
MIAMI, FL 33178

FEI Number: 20-2478250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINA, ANTONIO
1532 SW 8TH SR
202
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

INTRIAGO, ANTONIO
8300 NW 53TH ST
350
MIAMI, FL 33166 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: ANTONIO INTRIAGO

02/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PINA, LUIS
Address: 1532 SW 8 ST SUITE 202
City-St-Zip: MIAMI, FL 33135

Title: T,D () Delete
Name: INTRIAGO, ANTONIO
Address: 1532 SW 8 ST SUITE 202
City-St-Zip: MIAMI, FL 33135

Title: S,D () Delete
Name: MOLINA, ANTONIO
Address: 1532 SW 8 ST SUITE 202
City-St-Zip: MIAMI, FL 33135

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: INTRIAGO, ANTONIO
Address: 8300 NW 53TH ST
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: AMERICO, MARTIN
Address: 8300 NW 53TH ST
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PETRASH, VILMA
Address: 8300 NW 53TH ST
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: FERNANDEZ, CARLOS
Address: 8300 NW 53TH ST
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: URDANETA, ORLANDO
Address: 8300 NW 53TH ST
City-St-Zip: MIAMI, FL 33166

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: ANTONIO INTRIAGO

P,D

02/14/2006

Electronic Signature of Signing Officer or Director

Date