2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003777

FILED May 01, 2011 Secretary of State

Entity Name: ORGANIZACION DE VENEZOLANOS EN EL EXILIO, INC.

Current Principal Place of Business: New Principal Place of Business:

25 SE 2ND AVE 2758 W 71ST PL 311 HIALEAH, FL 33016

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

25 SE 2ND AVE 2758 W 71ST PL 311 HIALEAH, FL 33016 MIAMI, FL 33131

FEI Number: 20-2737580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APONTE, ELIO C
25 SE 2ND AVE
311

APONTE, ELIO C
2758 W 71ST PL
HIALEAH, FL 33016 US

MIAMI, FL 33131 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 APONTE, ELIO C

 Address:
 2758 W 71ST PL

 City-St-Zip:
 HIALEAH, FL 33016 US

Title: TD

Name: CONTRERAS, ROGER

Address: 8435 SUNRISE LAKE BLVD # 310 City-St-Zip: FT. LAUDERDALE, FL 33322 US

Title: SD

 Name:
 OSORIO, LUZ A

 Address:
 2758 W 71ST PL

 City-St-Zip:
 HIALEAH, FL 33016 US

Title:

 Name:
 IREGUI, HERNAN

 Address:
 1540 N.E. 191 ST. # 204

 City-St-Zip:
 MIAMI, FL 33179 US

Title:

 Name:
 LOZADA, JESUS E

 Address:
 5525 JONQUIL LANE # 107

 City-St-Zip:
 NAPLES, FL 34109 US

Title:

 Name:
 BLANCO-GARCIA, CARMEN Z

 Address:
 11685 SW 138TH AVE

 City-St-Zip:
 MIAMI, FL 33186 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: ELIO C APONTE PD 05/01/2011