

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005868

FILED
May 25, 2006
Secretary of State

Entity Name: ASOCIACION VENEZOLANA AMERICANA INC.

Current Principal Place of Business:

1632 MELLOW WAY
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1632 MELLOW WAY
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-3467176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

RAMOS, ANA L
906 LA COSTA CIR
AP 7
SARASOTA, FL 34237 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: ANA L RAMOS

05/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, HENRY
Address: 2800 50TH AVE. W., APT. 15
City-St-Zip: BRADENTON, FL 34207

Title: V () Delete
Name: ARIAS, JOSE L
Address: 2566 10TH ST., APT. 201
City-St-Zip: SARASOTA, FL 34237

Title: S () Delete
Name: BREZNAU, ISABEL
Address: 3257 RAMBLEWOOD PL.
City-St-Zip: SARASOTA, FL 34237

Title: T () Delete
Name: SABALA, BERNANDINO
Address: 1044 MARLINS LAKE, APT. 1830
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: FLOREZ, SARA
Address: 1036 MARLINS LAKE, APT. 1423
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: WINKELMAN, MARIA R
Address: 1632 MELLOW WAY
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, JOSE L
Address: 4417 RAYFIELD DR
City-St-Zip: SARASOTA, FL 34243

Title: V (X) Change () Addition
Name: BIDART, FERNANDO
Address: 6712 66TH AVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: S (X) Change () Addition
Name: WINKELMAN, MARIA R
Address: 1632 MELLOW WAY
City-St-Zip: SARASOTA, FL 34232

Title: T (X) Change () Addition
Name: HERNANDEZ, MINERVA
Address: 6712 66TH AVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: C (X) Change () Addition
Name: AGUIRRE, JOSE L
Address: 3527 PARKRIDGE CIR
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: FLORES, GISELA
Address: 4941 25TH ST WEST # 102
City-St-Zip: BRADENTON, FL 34207

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: JOSEL ARIAS

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date