2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000585

FILED Jan 13, 2007 Secretary of State

Entity Name: VENEZUELAN-AMERICAN CHAMBER OF COMMERCE OF THE UNITED STATES, CENTRAL FLORIDA

CHAPTER, INC.

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

5401 S. KIRKMAN ROAD 5950 LAKEHURST DRIVE

SUITE 301 SUITE 178

ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5401 S. KIRKMAN ROAD 5950 LAKEHURST DRIVE SUITE 301 SUITE 178

ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 65-0282287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOVAR, JOSE G LOPEZ-PEREZ, RAUL 2332 GALIANO STREET 2332 GALIANO STREET

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: RLP 01/13/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D P() DeleteTitle:D P(X) Change () AdditionName:DE DOMONICIS, ALFREDOName:PEREZ-CARREÑO, VICENTE RAddress:610 COLORADO PLACE, APT. # 60Address:7380 SAND LAKE ROAD. SUITE 500

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ORLANDO, FL 32824

Title: D VP () Delete Title: D VP (X) Change () Addition Name: PEREZ-CARREÑO, VICENTE Name: BECERRA, MARCO

 Address:
 483 LOS CORTES LANE # 18-101
 Address:
 4508 SHANEWOOD COURT

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:
 ORLANDO, FL 32837

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 CELIS, FERNANDO
 Name:
 MORILLO, GERARDO Z

Address: 629 SILVER BIRCH PLACE Address: 1019 S. HIAWASSE ROAD #3823

City-St-Zip: LOMGWOOD, FL 32750 City-St-Zip: ORLANDO, FL 32835

Title: D () Delete Title: D (X) Change () Addition Name: THIMAN, ROBERT THIMANN, ROBERT

Address: 2372 AURORA COURT Address: 1114 JADE EAST LANE City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34744

Title: D S () Delete Title: D (X) Change () Addition

 Name:
 ALVARADO, YOUMAR
 Name:
 ALVARADO, YOUMAR

 Address:
 13615 TETHERLINE TRAIL
 Address:
 13615 TETHERLINE TRAIL

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32837

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 PEREZ, AMARILIS

 Address:
 Address:
 2336 QUAKER COURT

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32837

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: VRP DP 01/13/2007

Electronic Signature of Signing Officer or Director

Date