

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003319

FILED
Jan 21, 2008
Secretary of State

Entity Name: VENEZUELAN CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

907 WINDROSE DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

6162 TWAIN ST. UNIT 104
ORLANDO, FL 32835

Current Mailing Address:

907 WINDROSE DRIVE
ORLANDO, FL 32824

New Mailing Address:

6162 TWAIN ST. UNIT 104
ORLANDO, FL 32835

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

Name and Address of Current Registered Agent:

PEREZ-CARRENO, VICENTE R
7380 WEST SAND LAKE ROAD. SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MARTINEZ, RAFAEL E
6162 TWAIN ST. UNIT 104
ORLANDO, FL 32835 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: RAFAEL E. MARTINEZ

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ-CARRENO, VICENTE R
Address: 7380 WEST SAND LAKE ROAD. STE. 500
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Delete
Name: BECERRA, MARCO A
Address: 4508 SHANEWOOD COURT
City-St-Zip: ORLANDO, FL 32837 US

Title: SEC. () Delete
Name: MARTINEZ, RAFAEL E
Address: 6162 TWAIN ST. UNIT 104
City-St-Zip: ORLANDO, FL 32835 US

Title: D (X) Delete
Name: ALVARADO, YOUMAR
Address: 13615 TEHTHERLINE TRAIL
City-St-Zip: ORLANDO, FL 32837 US

Title: D () Delete
Name: MORILLO, GERARDO Z
Address: 1019 S. HIAWASSEE ROAD #3823
City-St-Zip: ORLANDO, FL 32835 US

Title: D TR () Delete
Name: PEREZ, AMARILIS
Address: 2336 QUAKER COURT
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ-CARRENO, VICENTE R
Address: 7380 WEST SAND LAKE ROAD. STE. 500
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Change () Addition
Name: THIMANN, ROBERT E
Address: 1114 JADE EAST LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: D (X) Change () Addition
Name: MARTINEZ, RAFAEL E
Address: 6162 TWAIN ST. UNIT 104
City-St-Zip: ORLANDO, FL 32835 US

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

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

Title: D (X) Change () Addition
Name: PEREZ, AMARILIS
Address: 2336 QUAKER COURT
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify 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: RAFAEL E MARTINEZ

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date