2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011031

FILED Mar 10, 2009 Secretary of State

Entity Name: TODOS POR VENEZUELA ORGANIZACION POLITICA CORP

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

15403 SW 68 LANE 6538 COLLINS AVE. SUITE # 386 MIAMI, FL 33193 US MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

15403 SW 68 LANE 6538 COLLINS AVE. SUITE # 386 MIAMI, FL 33193 US MIAMI BEACH, FL 33141 US

FEI Number: 51-0534317 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:

 SILVA, MAYLIN
 ARIAS, DANILO

 15403 SW 68 LANE
 6538 COLLINS AVE. SUITE #386

 MIAMI, FL 33193
 US

 MIAMI BEACH, FL 33141
 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: DANILO ARIAS 03/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: P (X) Change () Addition

 Name:
 SILVA, MAYLIN
 Name:
 SILVA, MAYLIN

 Address:
 15403 SW 68 LANE
 Address:
 105 W 86 ST SUITE 116

 City-St-Zip:
 MIAMI, FL 33193 US
 City-St-Zip:
 NEW YORK, NY 10024 US

Title: VP () Delete Title: VP (X) Change () Addition Name: ARIAS, DANILO R Name: ARIAS, DANILO R

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

 Name:
 GONZALEZ, DEYANIRA
 Name:
 MARTINEZ, HILDA

 Address:
 51 RAVEN FOREST LANE
 Address:
 92 DARLY LANE

 City-St-Zip:
 KATY, TX 77474
 City-St-Zip:
 KATY, TX 77474

Title: D () Delete Title: D (X) Change () Addition
Name: MONTIEL, ANDRES Name: COLMENARES, ANDREINA

Name: MONTIEL, ANDRES Name: COLMENARES, ANDREINA
Address: 1882 DARBY DRIVE Address: 1922 MORGAN DRIVE
City-St-Zip: TRACY, CA 95377 City-St-Zip: TRACY, CA 95377

Name: RUIZ, ALEJANDRO J Name: RUIZ, ALEJANDRO J

Address: WEST END AVE. RES MIRADOR SUOTH #35 Address: WEST END AVE. RES. MIRADOR SOUTH #35

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: MAYLIN SILVA P 03/10/2009