

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012307

FILED
Apr 28, 2008
Secretary of State

Entity Name: ASOCIACION VENEZOLANA AMERICANA DE AMISTAD-INCORPORATED

Current Principal Place of Business:

C/O ROARK R. MONAHAN
4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O ROARK R. MONAHAN
4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 98-0560868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R
C/O ROARK R. MONAHAN
4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOLG, RUDOLF
Address: 4000 PONCE DE LEON BLVD., STE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: RIDDICK, JUNIS
Address: 4000 PONCE DE LEON BLVD., STE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: PHELPS, WILLIAM H
Address: 4000 PONCE DE LEON BLVD., STE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: SILIMAN, ELTON R
Address: 4000 PONCE DE LEON BLVD., STE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: WHEELER, JOSEPH E
Address: 4000 PONCE DE LEON BLVD., STE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: MATIENZO, MANUEL
Address: 4000 PONCE DE LEON BLVD., STE 470
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROOSEN, GUSTAVO
Address: 4000 PONCE DE LEON BLVD., STE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: T (X) Change () Addition
Name: CASTELLANOS, JOSEFINA
Address: 4000 PONCE DE LEON BLVD., STE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: ROJAS, CESAR
Address: 4000 PONCE DE LEON BLVD., STE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: STEVENS, JOHN
Address: 4000 PONCE DE LEON BLVD., STE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: MONAHAN, ROARK R.
Address: 4000 PONCE DE LEON BLVD., STE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: SOLORZANO, ANTONIO
Address: 4000 PONCE DE LEON BLVD., STE 470
City-St-Zip: CORAL GABLES, FL 33146

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: ROARK R. MONAHAN

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date