

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012307

FILED
Apr 22, 2012
Secretary of State

Entity Name: ASOCIACION VENEZOLANA AMERICANA DE AMISTAD-INCORPORATED

Current Principal Place of Business:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 01-0909894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: P
Name: ROOSEN, GUSTAVO
Address: 2519 GALIANO ST., SUITE 703
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: CASTELLANOS, JOSEFINA
Address: 2519 GALIANO ST., SUITE 703
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ROJAS, CESAR
Address: 2519 GALIANO ST., SUITE 703
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: STEVENS, JOHN
Address: 2519 GALIANO ST., SUITE 703
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MONAHAN, ROARK R
Address: 2519 GALIANO ST., SUITE 703
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SOLORZANO, ANTONIO
Address: 2519 GALIANO ST., SUITE 703
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: GUSTAVO ROOSEN

P

04/22/2012

Electronic Signature of Signing Officer or Director

_____ Date