

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44359

FILED
May 24, 2011
Secretary of State

Entity Name: VENEZUELAN-AMERICAN CHAMBER OF COMMERCE OF THE UNITED STATES, INC.

Current Principal Place of Business:

1600 PONCE DE LEON, 10TH FLOOR
4
CORAL GABLES, FL 33134 US

Current Mailing Address:

1600 PONCE DE LEON, 10TH FLOOR
4
CORAL GABLES, FL 33134 US

FEI Number: 65-0282287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1600 PONCE DE LEON BLVD.
1004
CORAL GABLES, FL 33134 US

New Mailing Address:

1600 PONCE DE LEON BLVD,
1004
CORAL GABLES, FL 33134 US

Name and Address of Current Registered Agent:

SANDOVAL, OSWALDO MR
220 ALHAMBRA CIRCLE
11TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ELENA, DOLINSKI MRS
2600 GLADES CIRCLE
SUITE 1500
WESTON, 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: ELENA DOLINSKI

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMON, LESLY MRS.
Address: 9600 NW 25TH STREET
City-St-Zip: DORAL, FL 33172 US

Title: 1VPD
Name: CALVO, JUAN MR.
Address: 4114 CARRIAGE DR. UNIT N-4
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: 2VPD
Name: RAMIREZ, LUIS MR.
Address: 18501 PINES BLVD SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TRS
Name: DOLINSKI, ELENA MRS.
Address: 2600 GLADES CIRCLE, SUITE 1500
City-St-Zip: WESTON, FL 33327 US

Title: SEC
Name: DELMONT, MARGARET MRS.
Address: 813 NE 20 DR
City-St-Zip: WILTON MANORS, FL 33305 US

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: ELENA DOLINSKI

TRS

05/24/2011

Electronic Signature of Signing Officer or Director

Date