

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44359

FILED
Jan 19, 2012
Secretary of State

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

Current Principal Place of Business:

1600 PONCE DE LEON BLVD., STE. 1016
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1600 PONCE DE LEON BLVD.
SUITE 1016
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

1600 PONCE DE LEON BLVD.
SUITE 1016
CORAL GABLES, FL 33134 US

FEI Number: 65-0282287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELENA, DOLINSKI MRS
2600 GLADES CIRCLE
SUITE 1500
WESTON, FL 33134 US

Name and Address of New Registered Agent:

LESLEY, SIMON MRS
1600 PONCE DE LEON BLVD
SUITE 1600
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: LESLEY SIMON

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: 1VPD
Name: RAMIREZ, LUIS D MR.
Address: 3625 NW 82ND AVE. SUITE 316
City-St-Zip: DORAL, FL 33166 US

Title: 2VPD
Name: PEREZ, MANUEL MR.
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TRS
Name: JAAR-ARANGO, JESSIKA MRS.
Address: 2630 WESTON ROAD
City-St-Zip: WESTON, FL 33331 US

Title: SEC
Name: ANDARCIA, LUIS A MRS.
Address: 10850 HICKORY AVE
City-St-Zip: PEMBROKE PINES, FL 33026 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: LESLEY SIMON

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date