

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003101

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: VENEZUELAN AMERICAN NATIONAL FOUNDATION, INC.

## Current Principal Place of Business:

8181 NW 36 STREET  
SUITE 20-E  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8181 NW 36 STREET  
SUITE 20-E  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-0839357      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADRIANZA, RAFAEL  
8181 NW 36 STREET  
SUITE 20-E  
MIAMI, FL 33166 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 ( ) Delete  
Name: ADRIANZA, RAFAEL  
Address: 8181 NW 36 STREET SUITE# 20-E  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: CACEDA, ALBERTO  
Address: 8181 NW 36 STREET SUITE # 20-E  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: RAUDALES, JOSE  
Address: 8181 NW 36 STREET SUITE# 20-E  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: RUIZ, CESAR  
Address: 8181 NW 36 STREET # 20-E  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: ADRIANZA, CHANY  
Address: 2393 CONTINENTAL AVE SUITE B-15  
City-St-Zip: TALLAHASSEE, FL 32304

Title: D ( ) Delete  
Name: ADRIANZA, DAHIANA  
Address: 8181 NW 36 STREET SUIT # 20-E  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DIAZ, LUIS  
Address: 8181 NW 36 STREET SUITE# 20-E  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FAZZINI, CHRISTIAN  
Address: 2393 CONTINENTAL AVE SUITE B-15  
City-St-Zip: TALLAHASSEE, FL 32304

Title: D (X) Change ( ) Addition  
Name: RUIZ, DAHIANA  
Address: 8181 NW 36 STREET SUIT # 20-E  
City-St-Zip: MIAMI, FL 33166

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: RAFAEL ADRIANZA

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date