2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003101

FILED Mar 30, 2010 Secretary of State

Entity Name: VENEZUELAN AMERICAN NATIONAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8181 NW 36 STREET 5743 HOLLYWOOD BLVD SUITE 20-E HOLLYWOOD, FL 33021 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8181 NW 36 STREET 5743 HOLLYWOOD BLVD SUITE 20-E HOLLYWOOD, FL 33021 MIAMI, FL 33166

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADRIANZA, RAFAEL
8181 NW 36 STREET
SUITE 20-E
MIAMI, FL 33166 US
ADRIANZA, RAFAEL
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: RAFAEL ADRIANZA 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ADRIANZA, RAFAEL

 Address:
 5743 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP Name: DIAZ, LUIS

Address: 5743 HOLLYWOOD BLVD City-St-Zip: HOLLYWOOD, FL 33021

Title: D

 Name:
 CACEDA, ALBERTO

 Address:
 5743 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title:

Name: LORENZO, MARTHA
Address: 5743 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: FAZZINI, CHRISTIAN

Address: 2393 CONTINENTAL AVE SUITE B-15

City-St-Zip: TALLAHASSEE, FL 32304

Title: D

Name: RUIZ, DAHIANA

Address: 5743 HOLLYWOOD BLVD City-St-Zip: HOLLYWOOD, FL 33021

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: RAFAEL ADRIANZA P 03/30/2010