

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003101

FILED
Mar 30, 2011
Secretary of State

Entity Name: VENEZUELAN AMERICAN NATIONAL FOUNDATION, INC.

Current Principal Place of Business:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

215 NE 122 STREET
N.MIAMI, FL 33161

Current Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

215 NE 122 STREET
N. MIAM, FL 33161

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
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ADRIANZA, RAFAEL
215 NE 122 STREET
N.MIAMI, FL 33161 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

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADRIANZA, RAFAEL
Address: 215 NE 122 STREET
City-St-Zip: N. MIAMI, FL 33161

Title: VP
Name: CRESPO, ANA
Address: 215 NE 122 STREET
City-St-Zip: N. MIAMI, FL 33161

Title: D
Name: DIAZ, LUIS
Address: 215 NE 122 STREET
City-St-Zip: N. MIAMI, FL 33161

Title: D
Name: LORENZO, MARTHA
Address: 215 NE 122 STREET
City-St-Zip: N. MIAMI, FL 33161

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

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

03/30/2011

Electronic Signature of Signing Officer or Director

Date