

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003101

FILED
Apr 25, 2012
Secretary of State

Entity Name: VENEZUELAN AMERICAN NATIONAL FOUNDATION, INC.

Current Principal Place of Business:

215 NE 122 STREET
N.MIAMI, FL 33161

New Principal Place of Business:

9950 NW 9 STREET. CIR.
203
MIAMI, FL 33172

Current Mailing Address:

215 NE 122 STREET
N. MIAM, FL 33161

New Mailing Address:

9950 NW 9 STREET. CIR.
203
MIAMI, FL 33172

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
215 NE 122 STREET
N.MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ADRIANZA, RAFAEL
9950 NW 9 STREET. CIR.
MIAMI, FL 33172 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 O.

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: ADRIANZA, RAFAEL
Address: 9950 NW 9 STREET. CIR. # 203
City-St-Zip: MIAMI, FL 33172

Title: VP.
Name: DIAZ, LUIS
Address: 9950 NW 9 STREET. CIR. # 203
City-St-Zip: MIAMI, FL 33172

Title: D.
Name: CRESPO, ANA
Address: 9950 NW 9 STREET. CIR. # 203
City-St-Zip: MIAMI, FL 33172

Title: D.
Name: LORENZO, MARTHA
Address: 9950 NW 9 STREET. CIR. # 203
City-St-Zip: MIAMI, FL 33172

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 O.

P.

04/25/2012

Electronic Signature of Signing Officer or Director

Date