

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124073

FILED
Apr 20, 2011
Secretary of State

Entity Name: EL VENEZOLANO DE BROWARD, CORP.

Current Principal Place of Business:

14359 MIRAMAR PARKWAY #272
MIRAMAR, FL 33024

New Principal Place of Business:

14359 MIRAMAR PARKWAY #272
MIRAMAR, FL 33027

Current Mailing Address:

14359 MIRAMAR PARKWAY #272
MIRAMAR, FL 33024

New Mailing Address:

14359 MIRAMAR PARKWAY #272
MIRAMAR, FL 33027

FEI Number: 20-1556054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, SILVIA
14359 MIRAMAR PARKWAY #272
MIRAMAR, FL 33024 US

Name and Address of New Registered Agent:

BELLO, SILVIA
14359 MIRAMAR PARKWAY #272
MIRAMAR, FL 33027 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELLO, SILVIA
Address: 14359 MIRAMAR PARKWAY #272
City-St-Zip: MIRAMAR, FL 33024

Title: D
Name: MUNOZ, ISABEL
Address: 14359 MIRAMAR PARKWAY #272
City-St-Zip: MIRAMAR, FL 33024

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SILVIA BELLO

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date