4/30

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 27, 2002 8:00 am
Secretary of State
04-30-2002 90198 024 ****70.00

DOCUMENT # N99000007103

1. Entity Name

UNIDAD CIVICA PERUANA, INC.

95051

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
P.O. BOX 66-8257 MIAMI FL 33166	P.O. BOX 66-8257 MIAMI FL 33166

2. Principal Place of Business	3. Mailing Address
3785 N.W. 82 AVE	P.O. BOX 66-8257
Suite, Apt. #, etc. 108	Suite, Apt. #, etc.
City & State MIAMI, F	City & State MIAMI FL
Zip 3166	Country MIAMI-DADE
	Zip 33166
	Country MIAMI-DADE

4. FEI Number NOT APPLICABLE ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

33166

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MORALES, LUIS 251 N 65 WAY HOLLYWOOD FL 33024	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MORALES, LUIS 251 N 65 WAY HOLLYWOOD FL 33024	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD CARDENAS, JOSE 4625 S.W. 112 PLACE MIAMI FL 33165	☐ Delete	VICE PRESIDENT CADENAS, JOSE D 4625 S.W. 112 PLACE MIAMI, FL. 33165	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD QUIÑONEZ, ZOILA 5791 W 21 COURT HIALEAH FL 33016	☒ Delete	SECRETARY JUNETA KOHLER D 18061 BISCAYNE BLVD. APT. 1401-2 AVENTURA, FL 33160	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TREASURER JUAN C. AMADOR D 10773 NW 58ST. #205 MIAMI, FL. 33178	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (9/01)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 6/28/02 305-599-9943

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #