2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004913

FILED Apr 30, 2010 Secretary of State

Entity Name: ASOCIACION 'LAS SIERVAS DE NUESTRA SENORA DE FATIMA', INCORPORATED

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

URBANIZACION SANTA MARIA 2

CALLE B #162

SANTIAGO DE SURCO, LIMA-PERU, PE PE

Current Mailing Address: New Mailing Address:

7079 IVY CROSSING LANE BOYNTON BEACH, FL 33436

FEI Number: 26-4764770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARRIETA, JOHN 7079 IVY CROSSING LANE BOYNTON BEACH, FL 33436 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.

in the otate of Fiori

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

Name: MAZA DE ARRIETA, CONSUELO M

Address: URBANIZACION SANTA MARIA 2, CALLE #162

City-St-Zip: SANTIAGO DE SURCO, LIMA-PERU,

Title: V

Name: SILVA SANTISTEBAN, ANGELICA
Address: CALLE KONTIKI #210, SOL DE LE MOLINA
City-St-Zip: TERCERA ETAPA-LA MONLINA, LI,

Title: S

Name: DE MAR DE ARTETA, ROSA L

Address: EL MOLLE #170, DEPARTAMENTO #103
City-St-Zip: URBANIZACION CIRIUS-LA MOLIN,

Title: T

Name: LEON LOCARICH, MARIA T

Address: BOTTGER #173

City-St-Zip: SAN BORJA, LIMA-PERU,

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: MAZA DE ARRIETA, CONSUELO P 04/30/2010