

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006090

FILED
Feb 17, 2011
Secretary of State

Entity Name: CCOTCCOY - PERU INC.

Current Principal Place of Business:

3750 NW 28TH ST UNIT 416
MIAMI, FL 33142

New Principal Place of Business:

3750 NW 28TH ST UNIT 416
UNIT 416
MIAMI, FL 33142 US

Current Mailing Address:

P.O. BOX 1126
MIAMI, FL 33133

New Mailing Address:

3750 NW 28TH ST UNIT 416
UNIT 416
MIAMI, FL 33142 US

FEI Number: 27-2920208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, FORTUNATO
3750 NW 28TH ST UNIT 416
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ARROYO, FORTUNATO
3750 NW 28TH ST UNIT 416
UNIT 416
MIAMI, FL 33142 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: FORTUNATO ARROYO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARROYO, FORTUNATO
Address: 3750 NW 28TH ST UNIT 416
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: SPERO, MICHAEL
Address: 3750 NW 28TH ST UNIT 416
City-St-Zip: MIAMI, FL 33142 US

Title: SEC
Name: HOHAGEN, ALICE
Address: 3750 NW 28TH ST UNIT 416
City-St-Zip: MIAMI, FL 33142 US

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: FORTUNATO ARROYO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date