## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N1000006090

FILED Jan 10, 2012 Secretary of State

Entity Name: CCOTCCOY - PERU INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: F

 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

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01/10/2012