

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004913

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

URBANIZACION SANTA MARIA 2
CALLE B #162
SANTIAGO DE SURCO, LIMA-PERU, PE PE

New Principal Place of Business:

Current Mailing Address:

7079 IVY CROSSING LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

1525 VIA DE PEPI
BOYNTON BEACH, FL 33426 US

FEI Number: 26-4764770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARRIETA, JOHN
1525 VIA DE PEPI
BOYNTON BEACH, FL 33426 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: JOHN ARRIETA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CREAMER DE ARRIETA, CONSUELO M
Address: URBANIZACION SANTA MARIA 2, CALLE #162
City-St-Zip: SANTIAGO DE SURCO, LIMA-PERU, PE PE

Title: V
Name: ARRIETA, JOHN F
Address: 1525 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S
Name: LITTMAN, VERA N
Address: SALVADOR GUTIERREZ #410
City-St-Zip: MIRAFLORES, LIMA-PERU, PE PE

Title: T
Name: LEON LOCARICH, MARIA T
Address: BOTTGER #173
City-St-Zip: SAN BORJA, LIMA-PERU, PE PE

Title: T
Name: REYES, PAOLA G
Address: AVENIDA LA FLORESTA #462
City-St-Zip: SANTIAGO DE SURCO, LIMA-PERU, PE PE

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: JOHN ARRIETA

V

04/30/2012

Electronic Signature of Signing Officer or Director

Date