2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734197

FILED Apr 13, 2010 Secretary of State

Entity Name: THE PERUVIAN ASSOCIATION, INC.

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

122 PERUVIAN AVE, PALM BEACH, FL 33480 122 PERUVIAN AVE PALM BEACH, FL 33480 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

P.O. BOX 542572 GREENACRES, FL 33454

FEI Number: 04-2814089 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:

DAVIS, LEIANN 4010 SO 57TH AVE STE 104A LAKE WORTH, FL 33463 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:

Γitle: PD

Name: BECK, SUZANNE
Address: 122 PERUVIAN AVE, #10
City-St-Zip: PALM BEACH, FL 33480

Title: VD

Name: RICHARD, MOESER
Address: 122 PERUVIAN AVE, #5
City-St-Zip: PALM BEACH, FL 33480

Title:

Name: DAVIS, LEIANN S

Address: 4010 S 57TH AVENUE SUITE 104A

City-St-Zip: LAKE WORTH, FL 33463

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: LEIANN S. DAVIS T 04/13/2010