2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

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Secretary of State DOCUMENT #739599 02-07-2008 90013 007 ****70.00 CLUB PERUANO DE LA FLORIDA, INC. Principal Place of Business Mailing Address 7820 SW 196 TERR. 7820 SW 196 TERR. M!AM!, FL 33189 MIAMI, FL 33189 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME SAME 7820 Suite, Apt. #, etc. 01052008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0228714 Applied For City & State City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUNEO, FRANCISCO 7820 SW 196 TERR. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33189 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE . DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TD TITLE ☐ Delete TITLE ☐ Change Addition CUNEO, FRANCISCO NAME NAME 7825 SW 196 TERR. STREET ADDRESS STREET ADDRESS MIAMI, FL 33189 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change **Addition** ANA MARIA CARRION 8840 S.W. 105 ST. CARRION, ANA M NAME NAME 8840 S.W. 105 ST STREET ADDRESS STREET ADDRESS MIAMI- FL. 331 CITY-ST-ZIF MIAMITEL 33176 CHTY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attestion of the corporation of the changed, or on an attachm

FILED

Feb 07, 2008 8:00 am

Daytime Phone 4