

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739599

FILED
Feb 03, 2009
Secretary of State

Entity Name: CLUB PERUANO DE LA FLORIDA, INC.

Current Principal Place of Business:

7820 SW 196 TERR.
MIAMI, FL 33189 US

New Principal Place of Business:

6770 SW 75 TERR
MIAMI, FL 33143 US

Current Mailing Address:

7820 SW 196 TERR.
MIAMI, FL 33189 US

New Mailing Address:

6770 SW 75 TERR
MIAMI, FL 33143 US

FEI Number: 65-0228714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNEO, FRANCISCO
7820 SW 196 TERR.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

DOCUMET, ZOILA
6770 SW 75 TERR
MIAMI, FL 33143 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: ZOILA DOCUMET

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: CUNEO, FRANCISCO
Address: 7825 SW 196 TERR.
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: CARRIOU, ANA M
Address: 8840 S.W. 105 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: DOCUMET, ZOILA
Address: 6770 SW 75 TERR
City-St-Zip: MIAMI, FL 33143

Title: P (X) Change () Addition
Name: CUNEO, FRANCISCO
Address: 7820 SW 196 TH TERR
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO CUNEO

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date