2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739599

FILED Apr 17, 2010 Secretary of State

Entity Name: CLUB PERUANO DE LA FLORIDA, INC.

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

6770 SW 75 TERR 7101 SW 136TH STREET MIAMI, FL 33143 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

6770 SW 75 TERR P.O. BOX 521091 MIAMI, FL 33143 US MIAMI, FL 33152 US

FEI Number: 65-0228714 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: DOCUMET, ZOILA Address: 6770 SW 75 TERR City-St-Zip: MIAMI, FL 33143

Title: F

Name: LASHMAN, NELLY
Address: 7101 SW 136 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP

Name: ERRAEZ, CARLA LIGIA Address: 4656 NW 107 AVE, APT. 706

City-St-Zip: MIAMI, FL 33178

Title:

Name: CARRION, FATIMA Address: 2280 SW 32ND. AVE City-St-Zip: MIAMI, FL 33156

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: NELLY LASHMAN P 04/17/2010