

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 27, 2011
Secretary of State**

DOCUMENT# 739599

Entity Name: CLUB PERUANO DE LA FLORIDA, INC.

Current Principal Place of Business:7101 SW 136TH STREET
MIAMI, FL 33156 US**New Principal Place of Business:****Current Mailing Address:**6770 SW 75TH TER
MIAMI, FL 33143 US**New Mailing Address:**P.O. BOX 521092
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:DOCUMET, ZOILA
6770 SW 75 TERR
MIAMI, FL 33143 US**Name and Address of New Registered Agent:**RODRIGUEZ LARRAIN, MARIA
9133 FOUNTAINBLEAU BLVD #2
MIAMI, FL 33172 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: MARIA. RODRIGUEZ LARRAIN

06/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: TD
Name: RODRIGUEZ LARRAIN, MARIA
Address: 9133 FOUNTAINBLEAU BLVD #2
City-St-Zip: MIAMI, FL 33172Title: P
Name: LASHMAN, NELLY
Address: 7101 SW 136 STREET
City-St-Zip: MIAMI, FL 33156Title: VP
Name: CARRION, ANA
Address: 8840 SW 105 ST
City-St-Zip: MIAMI, FL 33176Title: S
Name: CARRION, FATIMA
Address: 2280 SW 32ND. AVE #404
City-St-Zip: MIAMI, FL 33145

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

06/27/2011

Electronic Signature of Signing Officer or Director

Date