

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739599

FILED
Apr 15, 2012
Secretary of State

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:

2280 SW 32ND. AVE #404
MIAMI, FL 33145 US

Current Mailing Address:

P.O. BOX 521092
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0228714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ LARRAIN, MARIA
9133 FOUNTAINBLEAU BLVD #2
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: RODRIGUEZ LARRAIN, MARIA
Address: 9133 FOUNTAINBLEAU BLVD #2
City-St-Zip: MIAMI, FL 33172

Title: P
Name: CARRION, FATIMA
Address: 2280 SW 32ND. AVE #404
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: MOMPOINT, BEATRIZ
Address: 7440 SW 82 COURT
City-St-Zip: MIAMI, FL 33143 38

Title: S
Name: RELIZ, VANESSA
Address: 12486 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33027

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: MARIA RODRIGUEZ-LARRAIN

DT

04/15/2012

Electronic Signature of Signing Officer or Director

Date