

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004913

FILED
Jul 29, 2009
Secretary of State

Entity Name: ASOCIACION 'LAS SIERVAS DE NUESTRA SENORA DE FATIMA', INCORPORATED

Current Principal Place of Business:

URBANIZACION SANTA MARIA 2
CALLE B #162
SANTIAGO DE SURCO, LIMA-PERU,

New Principal Place of Business:

URBANIZACION SANTA MARIA 2
CALLE B #162
SANTIAGO DE SURCO, LIMA-PERU, PE PE

Current Mailing Address:

7079 IVY CROSSING LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-4764770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ARRIETA, JOHN
7079 IVY CROSSING LANE
BOYNTON BEACH, FL 33436 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: P () Delete
Name: MAZA DE ARRIETA, CONSUELO M
Address: URBANIZACION SANTA MARIA 2, CALLE #162
City-St-Zip: SANTIAGO DE SURCO, LIMA-PERU,

Title: V () Delete
Name: SILVA SANTISTEBAN, ANGELICA
Address: CALLE KONTIKI #210, SOL DE LE MOLINA
City-St-Zip: TERCERA ETAPA-LA MONLINA, LI,

Title: S () Delete
Name: DE MAR DE ARTETA, ROSA L
Address: EL MOLLE #170, DEPARTAMENTO #103
City-St-Zip: URBANIZACION CIRIUS-LA MOLIN,

Title: T () Delete
Name: LEON LOCARICH, MARIA T
Address: BOTTGER #173
City-St-Zip: SAN BORJA, LIMA-PERU,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONSUELO MAZA DE ARRIETA

P

07/29/2009

Electronic Signature of Signing Officer or Director

Date