2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004913

FILED Mar 24, 2011 Secretary of State

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

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

URBANIZACION SANTA MARIA 2

CALLE B #162

SANTIAGO DE SURCO, LIMA-PERU, PE PE

Current Mailing Address: New Mailing Address:

7079 IVY CROSSING LANE BOYNTON BEACH, FL 33436

FEI Number: 26-4764770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARRIETA, JOHN 7079 IVY CROSSING LANE BOYNTON BEACH, FL 33436 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: P

Name: CREAMER DE ARRIETA, CONSUELO M
Address: URBANIZACION SANTA MARIA 2, CALLE #162
City-St-Zip: SANTIAGO DE SURCO, LIMA-PERU, PE PE

Title: \

Name: SILVA SANTISTEBAN, ANGELICA
Address: CALLE KONTIKI #210, SOL DE LE MOLINA
City-St-Zip: 3RA ETAPA-LA MONLINA, LIMA, PE PE

Title: S

Name: SCHEGGIA, RUTH V
Address: CAPITAN LUIS LA JARA #113
City-St-Zip: SAN ISIDRO, LIMA-PERU, PE PE

Title: T

Name: LEON LOCARICH, MARIA T

Address: BOTTGER #173

City-St-Zip: SAN BORJA, LIMA-PERU, PE PE

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: CONSUELO CREAMER DE ARRIETA P 03/24/2011