

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2005 8:00 am
Secretary of State

03-11-2005 90313 003 ***150.00

40031198



03082005 Chg-P CR2E034 (10/03)

4. FEI Number
59-2268893

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AGUAYO, GUILLERMO
11881 SW 94TH STREET
MIAMI, FL 33186

7. Name and Address of New Registered Agent

Name
MIGUEL CHIAPPORI
Street Address (P.O. Box Number is Not Acceptable)
8230 S.W. 149 DRIVE
City
MIAMI FL Zip Code
33158

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Miguel Chiappori* **MIGUEL CHIAPPORI** 3/8/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME FERREYROS, CARLOS
STREET ADDRESS AVDA. INDUSTRIAL 675
CITY-ST-ZIP LIMA PERU,

TITLE D ☐ Delete
NAME AUZA, EDUARDO
STREET ADDRESS AVDA. INDUSTRIAL 675
CITY-ST-ZIP LIMA PERU,

TITLE D ☒ Delete
NAME ESPINOSA, OSCAR
STREET ADDRESS AVDA. INDUSTRIAL 675
CITY-ST-ZIP LIMA PERU,

TITLE P ☒ Delete
NAME AGUAYO, GUILLERMO
STREET ADDRESS 9351 S.W. 118 PL
CITY-ST-ZIP MIAMI, FL 33186

TITLE T ☐ Delete
NAME SONIA, E AQUAYO
STREET ADDRESS 9351 S.W. 118 PL
CITY-ST-ZIP MIAMI, FL 33186

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☐ Change ☒ Addition
NAME RICCI, GINO
STREET ADDRESS AVDA. INDUSTRIAL 675
CITY-ST-ZIP LIMA, PERU

TITLE D ☐ Change ☒ Addition
NAME SOTO, CESAR
STREET ADDRESS AVDA. INDUSTRIAL 675
CITY-ST-ZIP LIMA, PERU

TITLE P ☐ Change ☒ Addition
NAME CHIAPPORI, MIGUEL
STREET ADDRESS 8230 S.W. 149 DRIVE
CITY-ST-ZIP MIAMI, FL. 33158

TITLE T ☒ Change ☐ Addition
NAME AGUAYO, SONIA E
STREET ADDRESS 9351 S.W. 118 PL
CITY-ST-ZIP MIAMI, FL. 33186

TITLE C ☒ Change ☐ Addition
NAME AUZA, EDUARDO
STREET ADDRESS AVDA. INDUSTRIAL 675
CITY-ST-ZIP LIMA, PERU

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Trish Clark* **TRISH CLARK**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/05 305 592 3216
Date Daytime Phone #