

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005987

FILED
Mar 29, 2011
Secretary of State

Entity Name: COMPANEROS DE POQEN KANCHAY, INC.

Current Principal Place of Business:

8010 ARBOR LANE
NORTHFIELD, IL 60093 US

New Principal Place of Business:

525 W. MONROE
SUITE 910
CHICAGO, IL 60661 US

Current Mailing Address:

8010 ARBOR LANE
NORTHFIELD, IL 60093 US

New Mailing Address:

525 W MONROE ST FLOOR 9
CHICAGO, IL 60661

FEI Number: 65-1037961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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: PD
Name: WELLS, ANNE J PHD
Address: 8010 ARBOR LANE
City-St-Zip: NORTHFIELD, IL 60093

Title: VPD
Name: PAREDES, THEODORE PHD
Address: CASILLA 220
City-St-Zip: CUSCO, XX 11111 PE

Title: SD
Name: HERRELL, DIANE
Address: 2282 E. REID ROAD
City-St-Zip: GRAND BLANC, MI 48439

Title: TD
Name: DANTO, GAIL
Address: 3225 DEVON BROOK DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48302

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: ANNE J. WELLS, PH.D

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03/29/2011

Electronic Signature of Signing Officer or Director

Date