

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jan 12, 2010
Secretary of State**

DOCUMENT# N01000003700

Entity Name: WORLD FEDERATION OF PERUVIAN INSTITUTIONS, INC.**Current Principal Place of Business:**2800 ISLAND BLVD,
SUITE 2603
AVENTURA, FL 33160**New Principal Place of Business:****Current Mailing Address:**2800 ISLAND BLVD,
SUITE 2603
AVENTURA, FL 33160**New Mailing Address:****FEI Number:** 59-3786470**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SALAZAR, JULIO A
2800 ISLAND BLVD
SUITE 2603
AVENTURA, FL 33160 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:** PTD
Name: SALAZAR, JULIO A
Address: 2800 ISLAND BLVD, STE 2603
City-St-Zip: AVENTURA, FL 33160**Title:** D
Name: ALVA, SILVIO
Address: 2800 ISLAND BLVD, STE 2603
City-St-Zip: AVENTURA, FL 33160

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: JULIO A SALAZAR

PDT

01/12/2010

Electronic Signature of Signing Officer or Director

Date