2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008794

Feb 18, 2011 Secretary of State

Entity Name: LOVE FOR PERU FOUNDATION, INC.

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

1100 SHORELINE DR

#219

GULF BREEZE, FL 32561

New Mailing Address: Current Mailing Address:

1100 SHORELINE DR #219 GULF BREEZE, FL 32561

FEI Number: 86-1086175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOLIMANO, PIERO 1100 SHORELINE DR #219 GULF BREEZE, FL 32561 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:

SOLIMANO, PIERO Name: Address: 1100 SHORELINE DR #219 City-St-Zip: GULF BREEZE, FL 32561

Title:

Name: SOLIMANO, MAGALI Address: 1100 SHORELINE DR #219 City-St-Zip: GULF BREEZE, FL 32561

Title:

SHARRON, TOM Name:

4115 SOUNDPOINTE DRIVE Address: City-St-Zip: GULF BREEZE, FL 32563

Title:

Name: FOLKERS, SPARKIE 2 FAIRPOINT PLACE Address: City-St-Zip:

GULF BREEZE, FL 32561

Title:

GRACE, KEVIN Name: **601 PLANTATION HILL** Address: GULF BREEZE, FL 32561 City-St-Zip:

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: MAGALI L. SOLIMANO **OFFI** 02/18/2011