2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2006
Secretary of State

DOCUMENT# N05000002497

Entity Name: PRO-HUAYLAS DEVELOPMENT, CORP.

Current Principal Place of Business:

2842 NW 95TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2842 NW 95TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-2619154 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VILLANUEVA, PEDRO A
2842 NW 95TH AVE
CORAL SPRINGS, FL 33065 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: P ( ) Delete
Name: VILLANUEVA, PEDRO A
Address: 2842 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S ( ) Delete
Name: VILLANUEVA, CLARA F
Address: 2842 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TS ( ) Delete
Name: CHIPANA, HUMBERTO
Address: 6276 SEMINOLE TERR
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO A. VILLANUEVA P 07/14/2006

Electronic Signature of Signing Officer or Director Date