

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2008  
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 ( )

**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 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

PRES

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date