

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000007377

FILED
Jan 23, 2009
Secretary of State

Entity Name: ASOCIACION INTERNACIONAL PERUANO-AMERICANA INC.

Current Principal Place of Business:

13837 SW 142ND AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11727 SW 113TH TERR
MIAMI, FL 33186

New Mailing Address:

13837 SW 142 AVE
MIAMI, FL 33186

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMA, PIO P
13769 SW 157 TERR
MIAMI, FL 33186 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: PIO POMA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POMA, PIO P
Address: 13837 SW 142ND AVE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GARCES, EDUARDO H
Address: 10112 SW 145TH CT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: POMA, CLAUDIA F
Address: 8365 SW 152ND AVE # 114
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: CARRASCO, SAMUEL
Address: 20250 SW 155ND AVE
City-St-Zip: MIAMI, FL 33187

Title: C () Delete
Name: POMA, CESAR E
Address: 11727 SW 113TH TERR
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: ZAPATA, ALBA
Address: 15131 SW 138 TERR
City-St-Zip: MIAMI, FL 33193

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:

Title: () Change () Addition
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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: SAMUEL CARRASCO

OFF

01/23/2009

Electronic Signature of Signing Officer or Director

Date