

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009673

FILED
Apr 21, 2008
Secretary of State

Entity Name: DIRECT AID PERU INC

Current Principal Place of Business:

2950 FLORIDA BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2950 FLORIDA BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-1170767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, MAURICIO
2950 FLORIDA BLVD
DELRAY BEACH, FL 33483 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: GARRIDO, MAURICIO
Address: 2950 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: GARRIDO, MARIA DE PILAR
Address: 2950 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC () Delete
Name: PABON, NORKA
Address: 2950 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CARRASCO, LAURA N
Address: 9315A BOCA GARDENS CIRCLE S
City-St-Zip: BOCA RATON, FL 33496

Title: SEC (X) Change () Addition
Name: PABON, NORKA
Address: 715 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: MAURICIO M. GARRIDO

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date