

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009673

FILED
Feb 22, 2010
Secretary of State

Entity Name: DIRECT AID PERU INC

Current Principal Place of Business:

9315A BOCA GARDENS CIRCLE S
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9315A BOCA GARDENS CIRCLE S
BOCA RATON, FL 33496

New Mailing Address:

8661 CHICKASAW PLUM WAY
KATY, TX 77494

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

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

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

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: MAURICIO M. GARRIDO

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date