

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# N07000010384

Entity Name: PERUVIAN-AMERICAN POLITICAL ORGANIZATION, U.S.A. INC.

Current Principal Place of Business:

8347 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8347 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-1293536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSA, SERGIO
8347 SW 40TH STREET
MIAMI, FL 33155 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: PDS () Delete
Name: MASSA, SERGIO
Address: 8347 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: CURITUMAI, NORBERTO
Address: 62 LUDDINGTON AVE.
City-St-Zip: CLIFTON, NJ 07011

Title: VPD () Delete
Name: CARRANZA, ARISTO
Address: 36 WILLOW RD.
City-St-Zip: SUMMIT, NJ 07901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: MASSA, SERGIO
Address: 8347 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: PD (X) Change () Addition
Name: CURITUMAI, NORBERTO
Address: 62 LUDDINGTON AVE.
City-St-Zip: CLIFTON, NJ 07011

Title: VD (X) Change () Addition
Name: CARRANZA, ARISTO
Address: 36 WILLOW RD.
City-St-Zip: SUMMIT, NJ 07901

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: SERGIO MASSA

V

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date