2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010384

FILED Apr 26, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8347 SW 40TH STREET 8343 SW 40TH STREET MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8347 SW 40TH STREET 8343 SW 40TH STREET MIAMI, FL 33155 MIAMI, FL 33155

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSA, SERGIO
8347 SW 40TH STREET
MIAMI, FL 33155 US

MASSA, SERGIO
8343 SW 40TH STREET
MIAMI, FL 33155 US

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: SERGIO MASSA 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PDS

 Name:
 MASSA, SERGIO

 Address:
 8343 SW 40TH STREET

 City-St-Zip:
 MIAMI, FL 33155

Title: VD

Name: CURITUMAI, NORBERTO
Address: 62 LUDDINGTON AVE.
City-St-Zip: CLIFTON, NJ 07011

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: SERGIO MASSA P 04/26/2011