

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001754

FILED
Apr 26, 2011
Secretary of State

Entity Name: RITMOS PERU, INC

Current Principal Place of Business:

2216 IPSDEN DR
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

2216 IPSDEN DR
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 26-4346679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA PARTNERS, LLC
1676 PROVIDENCE BLVD.
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

VALDERRAMA PARTNERS, LLC
1417 N SEMORAN BLVD
SUITE 101
ORLANDO, FL 32807 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: CARLOS VALDERRAMA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, ANGEL
Address: 2216 IPSDEN DR
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: CAPECE, MAGGIE
Address: 1900 LYNN RIVER DR
City-St-Zip: DELTONA, FL 32738 US

Title: S
Name: CASTILLO, CLAUDIA
Address: 2216 IPSDEN DR
City-St-Zip: ORLANDO, FL 32837 US

Title: TR
Name: LOPEZ, ROCIO
Address: 1613 WEST OAKRIDGE RD
City-St-Zip: ORLANDO, FL 32809 US

Title: V
Name: ESPINOZA, ROSSANA
Address: 12433 BLACKSMITH DR
City-St-Zip: ORLANDO, FL 32837 US

Title: V
Name: FELIPE, MARIA
Address: 2301 HARGILL DR
City-St-Zip: ORLANDO, FL 32806 US

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: ANGEL CASTILLO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date