2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011375

Mar 31, 2012 Secretary of State

Entity Name: CLUB DE PERUANOS EN JACKSONVILLE FLORIDA INC.

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

4315 BOAT CLUB DRIVE JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

4315 BOAT CLUB DRIVE JACKSONVILLE, FL 32277

FEI Number: 30-0717115 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:

LLONTOP-GRAVES, CARMEN 4315 BOAT CLUB DRIVE JACKSONVILLE, FL 32277 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LLONTOP-GRAVES, CARMEN Name: Address: 4315 BOAT CLUB DRIVE City-St-Zip: JACKSONVILLE, FL 32277

Title:

Name: SEGURA, HOMERO A

Address: 12236 HAGAN CREEK DRIVE WEST City-St-Zip:

JACKSONVILLE, FL 32218

Title:

NAKANISHI, NANCY Name: 4315 BOAT CLUB DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32277

Title:

Name: CARDENAS, MARIA E 1084 MORNING LIGHT RD Address: City-St-Zip: JACKSONVILLE, FL 32218

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: CARMEN LLONTOP-GRAVES

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03/31/2012