2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21206

FILED Jan 19, 2011 Secretary of State

Entity Name: CLUB PERUANO DE TAMPA, INC.

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

22614 LAURELDALE DR LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

P.O. BOX 260006 TAMPA, FL 33685

FEI Number: 59-2850782 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:

RAMOS, JOSE S 2344 CRESTOVER LANE WESLEY CHAPEL, FL 33544 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:

Title: PD

Name: RIOS, MARIA

Address: 22614 LAURELDALE DR City-St-Zip: LUTZ, FL 33549

Title: VPD

 Name:
 FAJARDO, JOSE

 Address:
 22614 LAURELDALE DR

 City-St-Zip:
 LUTZ, FL 33549

Title:

Name: CASTILLO, ESTHER
Address: 22614 LAURELDALE DR
City-St-Zip: LUTZ, FL 33549

Title: SD

Name: HUAMA, NELLY

Address: 22614 LAURELDALE DR

City-St-Zip: LUTZ, FL 33549

Title:

Name: ALMEIDA, LUIS
Address: 22614 LAURELDALE DR
City-St-Zip: LUTZ, FL 33549

Title: [

 Name:
 RIOS, MARISSA

 Address:
 22614 LAURELDALE DR

 City-St-Zip:
 LUTZ, FL 33549

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: MARIA RIOS PRES 01/19/2011