

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49293

Entity Name: CLUB SOCIAL EL NUEVO PERU, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3120 N.W. 93 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3120 N.W. 93 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0338226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELO, RAFAEL & MARIA AND CARLOS MARCELO
3120 N.W. 93 STREET
MIAMI, FL 33147

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: PD () Delete
Name: MARCELO, RAFAEL,
Address: 3120 N.W. 93 STREET
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: MARCELO, MARIA,
Address: 3120 N.W. 93 STREET
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: MARCELO, CARLOS,
Address: 3120 N.W. 93 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL MARCELO

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date