

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003621

FILED
Apr 26, 2005
Secretary of State

Entity Name: PERUVIAN PROFESSIONAL ASSOCIATION OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

17775 NE 19TH AVE
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

17775 NE 19TH AVE
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 65-0523252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, FREDY J
17775 NE 19TH AVE
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

MEJIA, FREDY J
1606 SALZEDO STREET
APT #1
CORAL GABLES, FL 33134 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:

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEJIA, FREDY J
Address: 17775 NE 19TH AVE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VPD () Delete
Name: ZEVALLOS, JOSE L
Address: 801 SOUTH ROYAL POINCIANA APT 305
City-St-Zip: MIAMI SPRING, FL 33166

Title: TD () Delete
Name: SAO BENTO, OLIMPIO
Address: 14931 SW 82 LANE APT 205
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: LLERENA, LUIS E
Address: 10801 SW 109 CT APT 112
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: PERALTA, CARLOS
Address: 1654 NW 8TH ST
City-St-Zip: MIAMI, FL 33135

Title: S () Delete
Name: MARTINEZ, RAUL E
Address: 10511 SW 108 AVE APT F 193
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEJIA, FREDY J
Address: 1606 SALZEDO STREET APT # 1
City-St-Zip: CORAL GABLES, FL 33134

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

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

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: FREDY J MEJIA

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date