

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005301

FILED
Apr 04, 2008
Secretary of State

Entity Name: INSTITUTO DE CULTURA PERUANA, INC.

Current Principal Place of Business:

8241 S.W. 45TH ST.
MIAMI, FL 33155

New Principal Place of Business:

6105 SW 129TH PL
1808
MIAMI, FL 33183

Current Mailing Address:

8241 S.W. 45TH ST.
MIAMI, FL 33155

New Mailing Address:

6105 SW 129TH PL .
1808
MIAMI, FL 33183

FEI Number: 65-0453691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, RICARDO
8241 S.W. 45TH ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CALDERON, RICARDO
6105 SW 129TH PL
1808
MIAMI, FL 33183 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: RICARDO CALDERON

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERON, RICARDO
Address: 8241 S.W. 45TH STREET
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: HALE, DORA
Address: 12754 S.W. 263 TERR
City-St-Zip: NARANJA, FL

Title: S () Delete
Name: RIVEROS, CARLOS A
Address: P.O. BOX 451635
City-St-Zip: MIAMI, FL 33245

Title: D () Delete
Name: MARTIN, IVONNE M
Address: 329 CADIMA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MONTOYA, VILMA
Address: 1685 JEFFERSON AVE., #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CALDERON, ALEJANDRA
Address: 8241 S.W. 45 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON, RICARDO
Address: 6105 SW 129TH PL APT 1808
City-St-Zip: MIAMI, FL 33183

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: D (X) Change () Addition
Name: CALDERON, ALEJANDRA
Address: 6105 SW 129TH PL
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICARDO CALDERON

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date