2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Aug 18, 2006 08:00 Al Secretary of State **DOCUMENT # N94000002578** 1. Entity Name CLUB HUANCAYO DE MIAMI, INC. Principal Place of Business Mailing Address 11360 SW 160 AVE 11360 SW 160 AVE MIAMI, FL 33196 MIAMI, FL 33196 08102006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0492828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ULLOA, SAUL DO NOT WRITE 11360 SW 160 AVE MIAMI, FL 3319-6z9y IN THIS SPACE 8. 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. I am familiar with, and accept 08 - 10 - 0 b (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME **ULLOA, SAUL** STREET ADDRESS 11360 SW 160 AVE CITY-ST-ZIP MIAMI, FL 33196 U00000574689 08/18/08-80001-027 70.00 TILE PAJARES, JULVER NAME STREET ADDRESS 13700 SW 62 MST APT 143 CITY-ST-ZIP MIAMI, FL 33183 TITLE S NAME ALVA, YOLANDA STREET ADDRESS 5800 SW 92 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33173 IN THIS SPACE TITLE NAME AWUAPARA, OLGA STREET ADDRESS 2121 CORAL WAY CITY-ST-ZIP MIAMI, FL 33145 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP