2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2008 8:00 am Secretary of State

Applied For

Not Applicable

DOCUMENT # N94000002578 05-02-2008 90184 025 ****70.00 CLUB HUANÇAYO DE MIAMI, INC. Principal Place of Business Mailing Address 5800 SW 92 AVENUE 96 98 S.W. 64 St. 11360 SW 160 AVE MIAHI, FL. 33173 MIAMI, FL 33196 MIAMI, FL 33173 04292008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0492828 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 the obligations of registered agen-04-29-08. <u>SE CRETARY</u> (NOTE: Registered Agent aignature required when reinstating) Filing Fee is \$61.25 / 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME ULLOA, SAUL STREET ADDRESS 11360 SW 160 AVE CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME PAJARES, JULVER STREET ADDRESS 13700 SW 62 MST APT 143

CITY-ST-7IP MIAMI, FL 33183 TITLE NAME ALVA, YOLANDA STREET ADDRESS 5800 SW 92 AVE CITY-ST-7IP MIAMI, FL 33173 TITLE AWUAPARA, OLGA NAME STREET ADDRESS 2121 CORAL WAY CITY-ST-7iP

DO NOT WRITE IN THIS SPACE

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-aff-other, like empowered.

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SIGNATURI	_	•

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS MIAMI, FL 33145

JUANA Y. ALVA

305-279-591