2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # N95000002539** 04-27-2004 90051 035 ****70.00 CLUB AREQUIPA DE LOS EE. UU., INC. Principal Place of Business Mailing Address 8991 SW 107 AVE 8991 SW 107 AVE 056266 #200 #200 MIAMI, FL 33176 **MIAML FL 33176** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04122004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-0761713 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LLERENA, FERNANDO N 8991 SW 107 AVE Street Address (P.O. Box Number is Not Acceptable) #200 MIAMI, FL 33176 City Zip Code 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 obtigations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61,25 \Box Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Addition Delete ☐ Change LLERENA, FERNANDO N NAME 11401 SW 95 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE Delete TITLE [7] Change ■ Addition VIZCARRA, JAVIER MAKE NAME STREET ADDRESS 8011 SW 97 AVE STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition LLERENA, GLADYS P NAME NAME STREET ADDRESS 11401 SW 95 STREET STREET ADDRESS CITY-ST-7/P MIAMI, FL 33176 CITY-ST-ZP Delete ☐ Change **Addition** TITLE TITLE D'BRIEN, ROY 7339 SW 113 PLACE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM1 FL 33173 TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-7P Delete Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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.

ERNANDO N. LUERE NA

SIGNATURE: <

FILED