2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # N9600003582 1. Entity Name SOMOS PERU, INC $_{\rm G}$ 04-17-2001 90143 022 ****61.25 Mailing Address Principal Place of Business 13042 S.W. 57TH TERRACE 13042 S.W. 57TH TERRACE MIAMI FL 33183 MIAMI FL 33183 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0677544 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name Street Address (P.O. Box Number is Not Acceptable) REYES, JUAN 13042 S.W. 57TH TERRACE MIAMI FL 33183 Zip Code City 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 SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Pavable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition Delete TITLE PD TITLE NAME NAME REYES, JUAN STREET ADDRESS STREET ADDRESS 13042 S.W. 57TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME REYES, ROSALVA NAME STREET ADDRESS STREET ADDRESS 13042 S.W. 57TH TERRACE CITY-ST-ZIP-CITY-ST-ZIP-MIAMI FL 33183 == Change Addition ☐ Delete TITLE TITLE NAME CELEDONIO, ROGER NAME STREET ADDRESS STREET ADDRESS 8260 SW 25TH STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

4-11-0/3.0387-3306
Date Daylime Phone #