## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 22, 2002 8:00 am Secretary of State DOCUMENT # **N96000003582** 1. Entity Name 04-22-2002 90326 003 \*\*\*\*61.25 SOMOS PERU, INC. Principal Place of Business Mailing Address 13042 S.W. 57TH TERRACE 13042 S.W. 57TH TERRACE MIAMI FL 33183 MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0677544 Not Applicable Zip Country Zip Country \$8.75 Additional 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 FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD TITLE ☐ Detete TITLE Change ☐ Addition NAME REYES, JUAN NAME STREET ADDRESS STREET ADDRESS 13042 S.W. 57TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 ☐ Addition ☐ Delete TITLE ☐ Change TITLE REYES, ROSALVA NAME NAME STREET ADDRESS STREET ADDRESS 13042 S.W. 57TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 -TITLE Delete TITLE ☐ Change ☐ Addition CELEDONIO, ROGER NAME NAME STREET ADDRESS 8260 SW 25TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33155 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete 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. **SIGNATURE:** 

**FILED**