

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003582

FILED
Apr 15, 2005
Secretary of State

Entity Name: SOMOS PERU, INC.

Current Principal Place of Business:

13042 S.W. 57TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13042 S.W. 57TH TERRACE
MIAMI, FL 33183

New Mailing Address:

PO BOX 014113
MIAMI, FL 33101

FEI Number: 65-0677544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JUAN
13042 S.W. 57TH TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, JUAN
Address: 13042 S.W. 57TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: REYES, ROSALVA
Address: 13042 S.W. 57TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: CELEDONIO, ROGER
Address: 8260 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN REYES

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04/15/2005

Electronic Signature of Signing Officer or Director

Date