

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003582

FILED  
Apr 30, 2007  
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:

1343 NE MIAMI COURT  
8  
MIAMI, FL 33132

## Current Mailing Address:

PO BOX 014113  
MIAMI, FL 33101

## New Mailing Address:

1343 NE MIAMI COURT  
8  
MIAMI, FL 33132

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:

REYES, JUAN  
1343 NE MIAMI COURT  
8  
MIAMI, FL 33132 US

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: JUAN REYES

04/30/2007

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: PD (X) Change ( ) Addition  
Name: REYES, JUAN  
Address: 1343 NE MIAMI COURT #8  
City-St-Zip: MIAMI, FL 33132

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 exemption stated 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 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

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date