

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003582

FILED
Mar 31, 2008
Secretary of State

Entity Name: SOMOS PERU, INC.

Current Principal Place of Business:

1343 NE MIAMI COURT
8
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1343 NE MIAMI COURT
8
MIAMI, FL 33132

New Mailing Address:

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
1343 NE MIAMI COURT
8
MIAMI, FL 33132 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: 1343 NE MIAMI COURT #8
City-St-Zip: MIAMI, FL 33132

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 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

03/31/2008

Electronic Signature of Signing Officer or Director

Date