

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006293

FILED  
Feb 26, 2008  
Secretary of State

**Entity Name:** EL SOL - USA PERUVIAN ASSOCIATION, INC.

**Current Principal Place of Business:**

1611 NW 26TH AVENUE  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

1611 NW 26TH AVENUE  
MIAMI, FL 33125

**New Mailing Address:**

**FEI Number:** 65-0792289

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OSPINA, FRANCISCO  
1611 NW 26TH AVENUE  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

OSPINA, LIVIA  
1611 NW 26TH AVENUE  
MIAMI, FL 33125 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: LIVIA OSPINA

02/26/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: FRANCISCO, OSPINA  
Address: 1611 NW 26TH AVENUE  
City-St-Zip: MIAMI, FL 33125

Title: TD ( ) Delete  
Name: OSPINA, VICTOR  
Address: 1600 NW 25 AVE.  
City-St-Zip: MIAMI, FL 33125

Title: D ( ) Delete  
Name: CUEVA, JULIAN  
Address: 501 - 79 ST., APT.1  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: FELIX, JAVIER  
Address: 1971 NE 177 ST.  
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: PD ( ) Delete  
Name: OSPINA, LIVIA  
Address: 1611 NW 26TH AVENUE  
City-St-Zip: MIAMI, FL 33125

Title: D ( ) Delete  
Name: WENCESLAO, CABRERA  
Address: 2040 NW 28 STREET  
City-St-Zip: N. MIAM BEACH, FL 33162

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: OSPINA, FRANCISCO  
Address: 1611 NW 26TH AVENUE  
City-St-Zip: MIAMI, FL 33125

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

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

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

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

Title: S (X) Change ( ) Addition  
Name: CABRERA, WENCESLAO  
Address: 2040 NW 28 STREET  
City-St-Zip: MIAMI, FL 33162

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: LIVIA OSPINA

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date