

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006293

FILED
Apr 22, 2009
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 (X)

Name and Address of Current Registered Agent:

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

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

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:

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: WENCESLAO CABRERA

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date