

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006293

FILED  
May 19, 2010  
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)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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

CABRERA, WENCESLAO  
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: WENCESLAO CABRERA

05/19/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: S  
Name: CABRERA, WENCESLAO  
Address: 2040 NW 28 STREET  
City-St-Zip: MIAMI, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: WENCESLAO CABRERA

S

05/19/2010

Electronic Signature of Signing Officer or Director

Date