2001 UNIFORM BUSINESS REPORT (UBR)

4/3

FILED
Jun 04, 2001 8:00 am
Secretary of State
04-30-2001 90146 002 ****70.00

DOCUMENT # N99000007103

1. Entity Name

UNIDAD CIVICA PERUANA, INC.

Principal Place of Business	Mailing Address
8347 S.W. 40TH STREET MIAMI FL 33155	8347 S.W. 40TH STREET MIAMI FL 33155

6294

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
P.O. Box 66-8257	P.O. Box 66-8257
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI, FLORIDA	City & State: MIAMI, FLORIDA
Zip: 33166 Country:	Zip: 33166 Country:

4. FEI Number: NOT APPLICABLE ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MASSA, SERGIO 8347 S.W. 40TH STREET MIAMI FL 33155	Name: LUIS MORALES Street Address (P.O. Box Number is Not Acceptable): 251 N 65 WAY City: HOLLYWOOD FL Zip Code: 33024

8. 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: Luis Morales - PRESIDENT DATE: 4/24/01

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees	Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MASSA, SERGIO 8347 S.W. 40TH STREET MIAMI FL 33155	☒ Delete	PRESIDENT MORALES, LUIS 251 N 65 WAY HOLLYWOOD, FL. 33024	☐ Change ☒ Addition D
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD MORALES, LUIS 8347 S.W. 40TH STREET MIAMI FL 33155	☒ Delete	SECRETARY CADENAS, JOSÉ 4625 S.W. 112 PL MIAMI, FL. 33165	☐ Change ☒ Addition D
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD ZOILA, QUINONEZ 5811 W. 21 CT. HIALEAH FL 33016	☐ Delete	TD QUIÑONEZ, ZOILA 5791 W 21 CT. HIALEAH, FL. 33016	☐ Change ☐ Addition D
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (10/00)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Luis Morales PRESIDENT 4/24/01 305-716-8770

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #