

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000007103

FILED
Apr 30, 2005
Secretary of State

Entity Name: UNIDAD CIVICA PERUANA, INC.

Current Principal Place of Business:

3785 N.W. 82 AVENUE
#108
MIAMI, FL 33166

New Principal Place of Business:

251 N 65TH WAY
HOLLYWOOD, FL 33024

Current Mailing Address:

P.O. BOX 66-8257
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 245263
PEMBROKE PINES, FL 33024

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

MORALES, LUIS
251 N 65 WAY
HOLLYWOOD, FL 33024 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: LUIS MORALES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, LUIS
Address: 251 N 65 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD () Delete
Name: CARDENAS, JOSE
Address: 4625 S.W. 112 PLACE
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: KOHLER, JULIETA
Address: 18061 BISCAYNE BLVD. APT. 1401-2
City-St-Zip: AVENTURA, FL 33160

Title: T () Delete
Name: AMADOR, JUAN C
Address: 10773 NW 58 STREET #205
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: VELASQUEZ, ADELIA P
Address: 251 N 65 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: T (X) Change () Addition
Name: SOSA, LUIS
Address: 251 N 65 WAY
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIS MORALES

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date