2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2008
Secretary of State

DOCUMENT# N99000007103

Entity Name: UNIDAD CIVICA PERUANA, INC.

Current Principal Place of Business:

251 N 65TH WAY
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 245263
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORALES, LUIS M
251 N 65 WAY
HOLLYWOOD, FL 33024 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: 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: VELASQUEZ, ADELIA P
Address: 251 N 65 WAY
City-St-Zip: HOLLYWOOD, FL 33024

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

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:

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: LUIS M. MORALES PD 04/20/2008

Electronic Signature of Signing Officer or Director — Date