

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: USA-PERU ASSOCIATES SERVICE, CORP.

Current Principal Place of Business:

400 NW 103 TERRACE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

400 NW 103 TERRACE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 01-0756093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANTTE, CARLOS
400 NW 103 TERRACE
PEMBROKE PINES, FL 33026 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: P
Name: TANTTE, CARLOS
Address: 400 NW 103 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: TORRES, JOSE L
Address: 400 NW 103 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS TANTTE

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date