

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046055

FILED
Apr 30, 2005
Secretary of State

Entity Name: LOS PORTALES DEL PERU INC.

Current Principal Place of Business:

1474 SEMORAN BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1474 SEMORAN BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 66-5118233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

*FERNANDO CONDEMARIN/*CESAR NAVARRO/*MANUE
L GUTIERREZ
1154 WEST HIGHWAY 436
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CONDEMARIN, FERNANDO
Address: 1474 SEMORAN BLVD
City-St-Zip: CASSELBERRY, FL 32707 US

Title: TREA () Delete
Name: NAVARRO, CESAR
Address: 1474 SEMORAN BLVD
City-St-Zip: CASSELBERRY, FL 32707 US

Title: SECR () Delete
Name: GUTIERREZ, MANUEL
Address: 1474 SEMORAN BLVD
City-St-Zip: CASSELBERRY, FL 32707 US

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:

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

SIGNATURE: FERNANDO CONDEMARIN

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04/30/2005

Electronic Signature of Signing Officer or Director

Date