

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090983

Entity Name: NAZCA PERU INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

71 SHASTON RD
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

8 ANCHORS LAKE DR S
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

71 SHASTON RD
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

8 ANCHORS LAKE DR S
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-3067528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JEMY E PRES
71 SHASTON RD
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

RUIZ, JEMY E PRES
8 ANCHORS LAKE DR S
SANTA ROSA BEACH, FL 32459 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, JEMY E
Address: 8 ANCHORS LAKE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: SEC
Name: EVANGELISTA, FELECIA S
Address: 8 ANCHORS LAKE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: JEMY E RUIZ

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date