

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007167

FILED
May 01, 2011
Secretary of State

Entity Name: TEXTURAS DEL PERU, USA, INC.

Current Principal Place of Business:

9021 SW 11TH STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9021 SW 11TH STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 04-3841373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, FREDDY V
9021 SW 11 STREET
MIAMI, FL 33174 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
Name: FLORES DE PINO, MARIA ELENA
Address: 9021 SW 11 STREET
City-St-Zip: MIAMI, FL 33174

Title: VPD
Name: PINO PONCE, EDDY A
Address: 9021 SW 11 STREET
City-St-Zip: MIAMI, FL 33174

Title: STD
Name: BASCUAS, ENRIQUE
Address: 9021 SW 11 STREET
City-St-Zip: MIAMI, FL 33174

Title: TD
Name: MENDOZA, FREDDY
Address: 9021 SW 11 STREET
City-St-Zip: MIAMI, FL 33174

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: FREDDY MENDOZA

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date