

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000029556

FILED
Nov 17, 2009
Secretary of State

Entity Name: NORTHPERUVIAN GROUP CORPORATION

Current Principal Place of Business:

11727 SW 113 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11727 SW 113 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-2227900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMA, JORGE V
11727 SW 113 TERRACE
MIAMI, FL 33186 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: JORGE POMA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEVARRIA, ARMANDO J
Address: 228 NW 42ND
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: CHAVEZ, JUAN R
Address: 9383 SW 212 TERRACE
City-St-Zip: MIAMI, FL 33189 US

Title: D (X) Delete
Name: VALLADOLID, JACINTO F
Address: 10411 SW 108 AVENUE D-259
City-St-Zip: MIAMI, FL 33176 US

Title: D (X) Delete
Name: POMA, JORGE V
Address: 11727 SW 113 TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: POMA, JORGE R
Address: 11727 SW 113 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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

SIGNATURE: ARMANDO J ECHEVARRIA

P

11/17/2009

Electronic Signature of Signing Officer or Director

Date