

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000029556

**FILED**  
**Feb 04, 2010**  
**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:**

7554 NW 70TH STREET  
MIAMI, FL 33166 US

**Current Mailing Address:**

11727 SW 113 TERRACE  
MIAMI, FL 33186 US

**New Mailing Address:**

7554 NW 70TH STREET  
MIAMI, FL 33166 US

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** ECHEVARRIA, ARMANDO J  
**Address:** 228 NW 42ND  
**City-St-Zip:** DEERFIELD BEACH, FL 33442 US

**Title:** VP  
**Name:** POMA, JORGE R  
**Address:** 11727 SW 113 TERRACE  
**City-St-Zip:** MIAMI, FL 33186 US

**Title:** VP  
**Name:** BACA, ANDERSEN A  
**Address:** 7770 SW 90TH STREET #J-2  
**City-St-Zip:** MIAMI, FL 33156

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:** ARMANDO J. ECHEVARRIA

PRES

02/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date