

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