

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029556

FILED
Apr 13, 2012
Secretary of State

Entity Name: NORTHPERUVIAN GROUP CORPORATION

Current Principal Place of Business:

7592 NW 70TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7592 NW 70TH STREET
MIAMI, FL 33166 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:

BACA, ANDERSEN
7770 SW 90TH STREET #J-2
MIAMI, FL 33156 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: PRES
Name: ECHEVARRIA, ARMANDO J
Address: 228 NW 42ND
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

Title: D
Name: ECHEVARRIA SUAREZ, ARMANDO E
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: ANDERSEN BACA

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date