2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P96000085757** 05-05-2005 90084 036 ***158.75 PERUVIAN-AMERICAN CLUB INC. Principal Place of Business Mailing Address 10975 S,W. 52ND DRIVE PO BOX 652753 MIAMI, FL 33165 MIAMI, FL 33165 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0706774 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VASQUEZ, MARIA I Street Address (P.O. Box Number is Not Acceptable) 10975 SW 52 DR. MIAMI, FL 33165 Zip Code 8. The above named entity sugarities this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!!: FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE ☐ Change Addition TITLE residente NAME VASQUEZ, MARIA Z NAME Maria I. 10975 SW 52 LN STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP VP _ 🗆 Delete Change Addition MARIA COMON, ANA NAME NAME STREET ADDRESS 8840 SW 105 STREET STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZP CITY-ST-ZIP TITLE Delete ☐ Addition CLARK-FERNANDEZ, CARMEN NAME NAME STREET ADDRESS 10966 SW 145 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33188 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition ALAYO, ELI R NAME NAME 2807 SW 37 AVE #300 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Mana Vashul

SIGNATURE:

FILED