

a. T Code ■ 13196

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

MUST be filed with your Corporation Franchise Tax Report

Corporation name and address
ASOCIACION PERUANA DE HOUSTON
PO BOX 272672
HOUSTON TX 77277-2672

Do not write in the space above

c. Taxpayer identification number ■ 3-20010-7658-0	d. Report year ■ 2002
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e. PIR / IND ■ <input type="checkbox"/> 1, 2, 3, 4
Secretary of State file number or, if none, Comptroller unchartered number g ■ <input type="checkbox"/>
Item k on Franchise Tax Report form, Page 1 01509291-01 7

The following information MUST be provided for the Secretary of State (S.O.S.) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. The information will be available for public inspection.



"SECTION A" MUST BE COMPLETE AND ACCURATE.

If preprinted information is not correct, please type or print the correct information.

Please sign below!

Blacken this circle completely if there are currently no changes to the information preprinted in Sections A, B, and C of this report.

Corporation's principal office	810 HIGHWAY 6 S STE 110
Principal place of business	HOUSTON TX 77079-4010

SECTION A. Name, title and mailing address of each officer and director. Use additional sheets, if necessary.

NAME	TITLE	DIRECTOR	Social Security No. (Optional)	Expiration date (mm-dd-yyyy)
ENRIQUE DAVILA	President	<input type="checkbox"/> YES		
2900 S Gessner #209 Houston, TX 77063				
JUAN MAKRIZZ	Vice President	<input type="checkbox"/> YES		
7130 REDDING RD HOUSTON, TX 77036				
JAVIER SANCHEZ	Secretary	<input type="checkbox"/> YES		
2815 GREENRIDGE #44A Houston, TX 77057				
MARTIN ESCOBAR	Treasurer	<input type="checkbox"/> YES		
23015 GOVERNORSHIRE DR KATY TX 77450				

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation. Use additional sheets, if necessary.

Name of owned (subsidiary) corporation	State of incorporation	Texas S.O.S. file number	Percentage interest

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company. Use additional sheets, if necessary.

Name of owning (parent) corporation	State of incorporation	Texas S.O.S. file number	Percentage interest

Registered agent and registered office currently on file. (Changes must be filed separately with the Secretary of State.)

Agent: **THE MONTY LAW FIRM PC**
 Office: **810 HWY SIX SOUTH STE 110 HOUSTON, TX 77079**

Blacken this circle if you need forms to change this information.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation.

sign here	Officer, director or other authorized person	Title TREASURER	Date 08/07/02	Daytime phone (Area code and number) 281-392-9546
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