



The State of Texas  
Secretary of State

FILED  
In the Office of the  
Secretary of State of Texas  
OCT 29 2001

Corporations Section

HENRY CUELLAR  
SECRETARY OF STATE

CHARTER NO. 01509291-01  
ARTICLE 9.01, T.N.P.C.A. REPORT  
FILING FEE \$5.00

PURSUANT TO THE PROVISIONS OF ARTICLE 9.01 OF THE TEXAS NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY FILES ITS REPORT SETTING FORTH:

- 1. THE NAME OF THE CORPORATION IS:  
ASOCIACION PERUANA DE HOUSTON
- 2. IT IS INCORPORATED UNDER THE LAWS OF: TEXAS
- 3. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF TEXAS IS: 810 HWY SIX SOUTH STE 110 HOUSTON, TX 77079 (MAKE ANY CHANGES HERE)
- 4. ITS REGISTERED AGENT AT SUCH ADDRESS IS: THE MONTY LAW FIRM PC (MAKE ANY CHANGES HERE)
- 5. IF A FOREIGN CORPORATION, THE STREET ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OR COUNTRY UNDER THE LAWS OF WHICH IT IS INCORPORATED IS:

6. THE NAMES AND RESPECTIVE ADDRESSES OF ITS DIRECTORS (OR TRUSTEES, ETC.) AND OFFICERS ARE: (NAME AT LEAST 3)

NAME	TITLE	ADDRESS
ENRIQUE A. DAVILA	PRESIDENT	2900 S. GESSNER #2209
MARTIN ESCOBAR	TREASURER	23015 GOVERNORSHIRE
JUAN MACKENZIE	VICE-PRESIDENT	7130 REDDING

7. THE FOREGOING INFORMATION IS GIVEN AS OF THE DATE OF THE EXECUTION OF THIS REPORT:

DATED OCT. 16, 2001

RECEIVED  
OCT 29 2001  
Secretary of State

ASOCIACION PERUANA DE HOUSTON  
 NAME OF CORPORATION  
 BY \_\_\_\_\_  
 (SIGNATURE)  
 ITS PRESIDENT  
 TITLE OF OFFICER (SIGNING)  
 Asocion Peruna De Houston

P.O. BOX 272672  
HOUSTON, TX 77277-2672

NOTE: ALL ITEMS MUST BE COMPLETED. MAKE CHANGES TO ITEMS 3 AND 4 AS NECESSARY. RETURN TO SECRETARY OF STATE, CORPORATIONS SECTION, P.O. BOX 13697, AUSTIN, TEXAS 78711-3697 WITH A \$5.00 FEE.