

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90031 030 ***158.75

DOCUMENT # P01000094236

1. Entity Name
 PERU PLACE RESTAURANT, INC.



Principal Place of Business Mailing Address
 1110 NE 185TH Street 1110 NE 185TH Street
 Miami, Fl 33179 Miami, Fl 33179



07092004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 06-1631561	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MIMBELA, SONIA L
 1110 NE 185TH Street
 Miami, Fl 33179

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Sonia L Mimbela* DATE: 7/8/04

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MIMBELA, SONIA L 4579 NW 36 STREET MIAMI SPRINGS, FL 33166
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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.

SIGNATURE: *Sonia L Mimbela* Date: 07/09/04 Daytime Phone #: (305) 863 7233

Attachment

57061921

July 9, 2004

PERU PLACE RESTAURANT, INC.

4579 NW 36 STREET
MIAMI SPRINGS FL 33166

Document Number
P01000094236

FEI Number
06-1631561

Date Filed
09/26/2001

Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

As per my conversation with the specialist at the Division of Corporations, Peru Place Restaurant, Inc. never received its annual business report probably due to a change of address. Therefore, we have submitted with this letter the enclosed UBR. Also enclosed is the appropriate annual fee.

Sincerely,


Sonia Mimbela
President