

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092855

Entity Name: PERUVIAN SPICE, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

111 NE 2ND AVE NO 1508
MIAMI, FL 33132

New Principal Place of Business:

111 NE 2ND AVE
#1508
MIAMI, FL 33132

Current Mailing Address:

111 NE 2ND AVE NO 1508
MIAMI, FL 33132

New Mailing Address:

111 NE 2ND AVE
#1508
MIAMI, FL 33132

FEI Number: 27-3959462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE AMAT, ANGELO N
111 NE 2ND AVE NO 1508
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DE AMAT, ANGELO N
111 NE 2ND AVE
#1508
MIAMI, FL 33132 US

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: DE AMAT, ANGELO

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE AMAT, ANGELO N
Address: 111 NE 2ND AVE #1508
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: DE AMAT, ALBERTO N
Address: 111 NE 2ND AVE # 1508
City-St-Zip: MIAMI, FL 33132

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: DE AMAT, ANGELO

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date