

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 139080

FILED
Apr 13, 2012
Secretary of State

Entity Name: PERUVIAN AVENUE CORPORATION

Current Principal Place of Business:

504 PINTO CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2561
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-0967610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, KIRK
250 S. AUSTRALIAN AVENUE, #601
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: HOLZER, JANE
Address: 41 E 65TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: D
Name: HANDELSMAN, BURTON
Address: BOX 28, GEDNEY STATION
City-St-Zip: WHITE PLAINS, NY 10605

Title: P
Name: FRANKEL, SHERRY
Address: 256 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: ELLMER, KEN
Address: 876 CENTENNIAL AVENUE
City-St-Zip: PISCATAWAY, NJ 08854

Title: D
Name: LESE, SCOTT
Address: 356 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: DV
Name: HANDELSMAN, STEVEN
Address: BOX 28 GEDNEY STATION
City-St-Zip: WHITE PLAINS, NY 10605

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: MARTHA SMYTHE

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04/13/2012

Electronic Signature of Signing Officer or Director

Date