

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005516

Entity Name: CIELOS DEL PERU, S.A.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

AVENIDA ELMER FAUCETT
4800, OFICINA 17
CALLAO,, PE

New Principal Place of Business:

Current Mailing Address:

1851 NW 68TH AVE
BLDG 706, STE 225
MIAMI, FL 33126

New Mailing Address:

FEI Number: 52-2216589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JARVIS & ASSOCIATES, P.A.
1550 MADRUGA AVE
SUITE 220
CORAL GABLES, FL 33146 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: JAMES JARVIS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, STEPHEN
Address: AV ELMER FAUCETT #3517, PISO 2, SHOHIN
City-St-Zip: CALLAO, CA 00000 PE

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: STEPHEN SMITH

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date