

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2000 8:00 am
Secretary of State

08-21-2000 90208 030 ***150.00

DOCUMENT # K81214

1. Entity Name

PERUSA, INC.

P

Principal Place of Business

Mailing Address

~~5515 NW 55TH ST.~~

~~5040 WEST 21ST COURT~~

~~MIAMI FL 33166~~

~~HIALEAH FL 33016~~

US

A0073513



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8386 NW 56 ST

3. Mailing Address

8386 NW 56 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL.

City & State

MIAMI, FL. 33166

4. FEI Number

65-0152921

Applied For

Not Applicable

Zip

33166

Country

USA

Zip

33166

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~FELIX F. GAVIDIA~~

~~5848 WEST 21 COURT~~

~~HIALEAH FL 33016~~

7. Name and Address of New Registered Agent

Name FELIX F. GAVIDIA

Street Address (P.O. Box Number is Not Acceptable)

8386 NW. 56 ST

City

MIAMI

FL

Zip Code 33166

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.

SIGNATURE

Felix F. Gavidia Register Agent

04-15-00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GAVIDIA, FELIX 5848 W 21ST COURT HIALEAH FL 33016 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S GAVIDIA, EDITH M 5848 W. 21 CT. HIALEAH FL 33016 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T ACOUSTA, LUCIO W ARTURO DURAY #158 HIGUERETA, PERU S.A. | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GAVIDIA, MIGUEL A 5848 W. 21 CT. HIALEAH FL 33016 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ACOSTA, ALBERTO D ARTURO DURAY # 158 HIGUERETA PERU S.A. SA | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V TERRONES, IRIS O 4910 NW 79 AVE. #5-206 MIAMI FL 33166 | <input type="checkbox"/> Delete |

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S GAVIDIA, FELIX 5848 W. 21st COURT HIALEAH, FL. 33016 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P TERRONES, IRIS O. 9350 FONTABEAU BLVD. # 301 MIAMI, FL. 33172 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Felix F. Gavidia
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/00

Date

(305) 597-1576

Daytime Phone #

CR2E034 (9/99)

Attachment K81214
A0073513

PERUSA, INC

Import - Export & Business Consultants
8316 N.W. 56 ST. Miami, FL. 33166
Ph. (305) 597-1556 * Fax (305) 597-1521
E-Mail: PERUSA@worldnet.att.net

Miami, Florida August 16, 20000

TO WHOM IT MAY CONCERN:

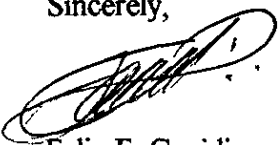
Dear Sir:

Attached please find the filing of my 2000 Uniform Business Report profit Corporation.
I respectfully request to understand, the reason for been so late:

- I made the check to be paid as April 15, 2000, as you can see the date on the check
- I did travel to Peru twice once in April, and the other in June, (I attached copy of my ticket).
- Because of that, I totally overlook to mail the payment, and it did remain in file with out been sending.
- Please understand that is not profitable for me to paid \$550.00, since the Corporation do not generate enough profit to absorb this great penalty.
- I would like not to dissolve this corporation after so many years.

I will also understand if the State is not flexible to excuse my procrastination
Please advice.

Sincerely,



Felix F. Gavidia
President.



CHASQUITOUR

TRAVEL, COURIER & SERVICES

CHASQUITOUR TRAVEL WISHES YOU A NICE TRIP
GRACIAS POR UTILIZAR NUESTROS SERVICIOS
THANKS FOR USING OUR SERVICES

7034 NW 50TH ST.
MIAMI, FL 33166

PH: 305-513-0904 • FAX: 305-642-3486

ARC

10073513

INVOICE NUMBER 0000002540

1/ 1

CHASQUI TOUR
2955 S.W. 8TH STREET
MIAMI

FL 33135
305 642 2250

DAVIDIA/I

2541

DATE: MAY 12 2000

| SERVICE | DATE | FROM | TO | DEPART | ARRIVE |
|---|--------------|-----------------------------|-----------------------------|--------|--------|
| AERO CONTINENTE N6 2001 H | 02JUN FRI | MIAMI INTERNATIONAL | PANAMA CITY TOCUMEN INTL | 1230 | 1400 |
| EQP: BOEING 727-100/200/200 ADVANCED | | | | | |
| AERO CONTINENTE N6 901 H | 02JUN FRI | PANAMA CITY TOCUMEN INTL | LIMA J CHAVEZ INTL | 1500 | 1800 |
| EQP: BOEING 737 ALL 100-800 SERIES PSGR | | | | | |
| AERO CONTINENTE N6 1149 K | 04JUN SUN | LIMA J CHAVEZ INTL | CUZCO VELAZCO ASTETE | 0930 | 1030 |
| EQP: BOEING 727-100/200/200 ADVANCED | | | | | |
| AERO CONTINENTE N6 1142 K | 07JUN WED | CUZCO VELAZCO ASTETE | LIMA J CHAVEZ INTL | 0730 | 0830 |
| EQP: BOEING 727-100/200/200 ADVANCED | | | | | |
| AERO CONTINENTE N6 900 H | 14JUN WED | LIMA J CHAVEZ INTL | PANAMA CITY TOCUMEN INTL | 1030 | 1400 |
| EQP: BOEING 737 ALL 100-800 SERIES PSGR | | | | | |
| AERO CONTINENTE N6 2000 H | 14JUN WED | PANAMA CITY TOCUMEN INTL | MIAMI INTERNATIONAL | 1500 | 1900 |
| EQP: BOEING 727-100/200/200 ADVANCED | | | | | |

CLIENT COPY

AIR FARE 269.00

TAX 41.80

TOTAL USD

310.80

| | | | | | | | |
|---------------------|----------------------|------------|--|--|---|--------------|-------------------------|
| FROM TO | CARR | FARE CALC. | Issued By Aero Continente R.U.C. 10035310 | Passenger ticket and baggage check Subject to conditions of contract in this ticket | ORIGIN/DESTINATION | AIRLINE DATA | DATE AND PLACE OF ISSUE |
| | | | ENDORSEMENTS/RESTRICTIONS (CARBON) | | PASSENGER COUPON | | |
| NAME OF PASSENGER | | | NOT TRANSFERABLE | | ISSUED IN EXCHANGE FOR | | |
| CONJUNCTION TICKETS | | | ORIGINAL ISSUE | | AIRLINE FORM SERIAL NO. PLACE DATE AGENT'S NUMERIC CODE | | |
| X/O | NOT GOOD FOR PASSAGE | CARRIER | FLIGHT/CLASS | DATE | TIME | STATUS | FARE BASIS |
| FROM | | | | | | | |
| TO | | | | | | | |
| TO | | | | | | | |
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| TOTAL COM | | | | | | | |