05-15-2001 90079 037 ***150.00

Principal Place of Business Mailing Address 8386 NW 56 ST UNBURSE 8386 NW 56 ST MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0152921 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELIX F. GAVIDIA Street Address (P.O. Box Number is Not Acceptable) 8386 NW 56 ST MIAMI FL 33166 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE Change Addition CR2E034 (10/00) ☐ Delete GAVIDIA, FELIX NAME NAME GAVIDIA, FELIX F. **5848 W 21ST COURT** STREET ADDRESS 5848 W. 21 Court HIALEAH, FL. 33016 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE ACOUSTA, LUCIO W NAME NAME STREET ADDRESS ARTURO DURAY #158 STREET ADDRESS CITY-ST-ZIP HIGUERETA, PERU S.A. CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Defete GAVIDIA, MIGUEL A NAME NAME 5848 W. 21 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-7LP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ACOSTA, ALBERTO D NAME NAME STREET ADDRESS ARTURO DURAY # 158 STREET ADDRESS CITY-ST-ZIP HIGUERETA PERU S.A. SA CITY-ST-ZIP Delete TITLE Change ▼ Addition TITLE TERRONES, IRIS O GAVIDIA, EDITH M. 5848 W. 21 CT HIALEAH, FL 33016 NAME 4910 NW 79 AVE. #5-206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 fixed empowered. FEZIX F. GAVINA

SIGNATURE: _

SIGNATURE AND TY

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K81214

1. Entity Name

PERUSA, INC.

(301)597-1556