FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State K81214 DOCUMENT # 1. Entity Name 04-16-2002 90022 010 ***150.00 PERUSA, INC. Principal Place of Business Mailing Address 8386 NW 56 ST 8386 NW 56 ST MIAMI FL 33166 MIAMI FL 33166 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City: & State Applied For 4. FEI Number 65-0152921 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition CR2E034 (9/01) TITLE ☐ Delete TITLE GAVIDIA, FELIX NAME NAME GAVIDIA, FELIX F. 5848 W. 21 Court **5848 W 21ST COURT** STREET ADDRESS STREET ADDRESS HIALEAH FL 33016 CITY-ST-ZIP CITY-ST-7iP HIALEAH, FL. 33016 Change TITLE TITLE ☐ Addition ☐ Delete ACOUSTA, LUCIO W NAME NAMÉ ACOSTA, LUCIO W. STREET ADDRESS ARTURO DURAY #158 STREET ADDRESS ARTURO DURAY # 158 HIGUERETA, PERU S.A. CITY-ST-ZIP CITY-ST-ZIF HICUERETA, PERU S.A. TITLE ☐ Delete TITLE ☐ Change Addition GAVIDIA, MIGUEL A NAME NAME STREET ADDRESS 5848 W. 21 CT. STREET ADDRESS HIALEAH FL 33016 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition ACOSTA, ALBERTO D NAME NAME ARTURO DURAY # 158 STREET ADDRESS STREET ADDRESS HIGUERETA PERU S.A. SA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GAVIDIA, EDITH M NAME 5848 W. 21 CT STREET ADDRESS STREET ADDRESS HIALEAH FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ★ Addition NAME NAME TERRONES, IRIS O. STREET ADDRESS STREET ADDRESS 9350 FONTAIBLEAU BLDY, # C301 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 CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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