

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81214

Entity Name: PERUSA, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

8386 NW 56 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8386 NW 56 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0152921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX F. GAVIDIA
8386 NW 56 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GAVIDIA, FELIX F RA
8386 NW 56 ST
MIAMI, FL 33166 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: FELIX F. GAVIDIA

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERRONES, IRIS O
Address: 9350 FONTAIBLEAU BLVD #C301
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TERRONES, IRIS O V
Address: 10097 NW 55 TR
City-St-Zip: MIAMI, FL 33178 US

Title: P () Change (X) Addition
Name: SEGA, CARMEN P
Address: 3201 NW 103 TR.
City-St-Zip: SUNRISE, FL 33351 US

Title: D () Change (X) Addition
Name: ACOSTA, LUCIO W D
Address: ARTURO DURAY 158
City-St-Zip: LIMA - PERU, LI 19 PE

Title: D () Change (X) Addition
Name: GAVIDIA, MIGUEL A D
Address: FLAT B 26/F, TOWER 125, 11PO YAN ST.
City-St-Zip: SHEUNG WAN, HK 33016 HK

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 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 an address, with all other like empowered.

SIGNATURE: IRIS O. TERRONES

V

04/19/2005

Electronic Signature of Signing Officer or Director

Date