

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81214

Entity Name: PERUSA, INC.

FILED  
Apr 28, 2009  
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:

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

## Name and Address of New Registered Agent:

GAVIDIA, MIGUEL A 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: MIGUEL A. GAVIDIA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TERRONES, IRIS O P  
Address: 10097 NW 55 TR  
City-St-Zip: MIAMI, FL 33178 US

Title: D ( ) Delete  
Name: ACOSTA, LUCIO W D  
Address: ARTURO DURAY 158  
City-St-Zip: LIMA, LI 18 PE

Title: V ( ) Delete  
Name: GAVIDIA, MIGUEL A V  
Address: 8726 NW 110 LN  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: S ( ) Delete  
Name: GAVIDIA, EDITH M S  
Address: 8726 NW 110 LN  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: D ( ) Delete  
Name: GAVIDIA, FELIX F D  
Address: 8386 NW 56 ST  
City-St-Zip: MIAMI, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: REYES, PEPPER V S  
Address: 251 NE 43 ST  
City-St-Zip: MIAMI, FL 33137 US

Title: D (X) Change ( ) Addition  
Name: CRUZATT, LUIS A D  
Address: 15960 SW 79 TERRACE  
City-St-Zip: MIAMI, FL 33193 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIGUEL A. GAVIDIA

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date