

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006997

FILED
Mar 20, 2010
Secretary of State

Entity Name: D.B. PERU INC.

Current Principal Place of Business:

2588 FORBES ST.
JACKSONVILLE, FL 32205

New Principal Place of Business:

2588 FORBES ST.
JACKSONVILLE, FL 32205 US

Current Mailing Address:

2588 FORBES ST.
JACKSONVILLE, FL 32205

New Mailing Address:

2588 FORBES ST.
JACKSONVILLE, FL 32205 US

FEI Number: 56-2315995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWIE, DARLENE D
822 NEUSE AVE.
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

BOWIE, DARLENE D
2855 FORBES
JACKSONVILLE, FL 32205 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:

03/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOWIE, DARLENE D P
Address: 2855 FORBES
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: V
Name: MONTEJO, RENZO P V
Address: JR. CRESPO Y CASTILLO Ni ½ 251, LOS OLIVOS
City-St-Zip: LIMA, PE 00000 PE

Title: T
Name: BOWIE, CHRISTIE T/S/D
Address: 2855 FORBES
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D
Name: ANDERSON, CINDI D
Address: 965 SALIDA LN
City-St-Zip: COTTONWOOD, AZ 86326 US

Title: D
Name: ACHENBAUGH, NORVA D
Address: 5920 SONOMA CT.
City-St-Zip: NAPLES, FL 34119 US

Title: D
Name: MEYER, PEG D
Address: 4149 WOODLAND CT
City-St-Zip: GRAPEVINE, TX 76051 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARLENE D BOWIE

P

03/20/2010

Electronic Signature of Signing Officer or Director

Date