

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006997

FILED
Apr 23, 2012
Secretary of State

Entity Name: D.B. PERU INC.

Current Principal Place of Business:

440 IMPALA DR.
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

440 IMPALA DR.
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

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
2855 FORBES
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

BOWIE, DARLENE D
440 IMPALA DR.
NORTH FORT MYERS, FL 33917 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: _____

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOWIE, DARLENE D P
Address: 440 IMPALA DR.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: V
Name: MONTEJO, RENZO P V
Address: JR. CRESPO Y CASTILLO N^o ½251, LOS OLIVOS
City-St-Zip: LIMA, PE 00000 PE

Title: T/S
Name: DEEMER, NANCY T/S/D
Address: 440 IMPALA DR.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: D
Name: ANDERSON, CINDI D
Address: 3601 ALABAMA AVE.
City-St-Zip: ST. PETERSBURG, FL 33703 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 DIANE BOWIE

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date