

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025256

FILED
Apr 28, 2009
Secretary of State

Entity Name: PERUVIAN PRODUCTS, INC.

Current Principal Place of Business:

8217 SW 72 AVE.
APT. #235
MIAMI, FL 33143

New Principal Place of Business:

7400 SW 82 ST
K-312
MIAMI, FL 33143

Current Mailing Address:

8217 SW 72 AVE.
APT. #235
MIAMI, FL 33143

New Mailing Address:

7400 SW 82 ST
K-312
MIAMI, FL 33143

FEI Number: 65-1085034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MELGAR, ESPERANZA C
8217 SW 72 AVE. APT. #235
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MELGAR, ESPERANZA C
7400 SW 82 ST
K-312
MIAMI, FL 33143 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: ESPERANZA C. MELGAR

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE MELGAR, ESPERANZA C
Address: 8217 SW 72 AVE. APT. #235
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: COMARGO, ADAN
Address: 8217 SW 72 AVE STE 235
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELGAR, ESPERANZA C
Address: 7400 SW 82 ST APT K-312
City-St-Zip: MIAMI, FL 33143

Title: S (X) Change () Addition
Name: COMARGO, ADAN
Address: 7400 SW 82 ST APT K-312
City-St-Zip: MIAMI, FL 33143

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: ESPERANZA C. MELGAR

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date