2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025256

Entity Name: PERUVIAN PRODUCTS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7400 SW 82 ST K-312 MIAMI, FL 33143

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MELGAR, ESPERANZA C Address: 7400 SW 82 ST APT K-312

City-St-Zip: MIAMI, FL 33143

Title: S

Name: CAMARGO, ADAN

Address: 7400 SW 82 ST APT K-312

City-St-Zip: MIAMI, FL 33143

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

SIGNATURE: ESPERANZA C. MELGAR PD 04/29/2011