2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM DOCUMENT # P01000036170-**Secretary of State** BURÉAU PERU SERVICES, CORP. Principal Place of Business Mailing Address 11301 SW 200 STREET, APT. 301-A 11301 SW 200 STREET, APT. 301-A MIAMIL FL 33157 MIAMI, FL 33157 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1100634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALACIOS, HEIODORO DO NOT WRITE 400 SW 107TH AVENUE, #103 MIAMI, FL 33174 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent a greature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. THE VARGAS MACHUCA, VICKY Z NAME STREET ADDRESS 11301 SW 200 STREET, APT, 301-A CITY-ST ZIP MIAMI, FL 33157 NAME MULANOVICH, GISELLE 1400000186396 STREET ADDRESS 11301 SW 200 STREET, APT, 301-A 01/21/05-80055-013 158.75 CITY ST ZIP MIAMI, FL 33157 TITLE ARBULU, MANUEL J STREET ADDRESS 11301 SW 200 STREET, APT, 301-A DO NOT WRITE CITY ST ZIP MIAMI, FL 33157 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY ST. ZIP



07-JAN-05

Dayt no Phone #

FILED