## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## 01-31-2005 90083 020 \*\*\*150.00 DOCUMENT # P01000061023 1. Entity Name MI PERU FOOD, CORP. Principal Place of Business Mailing Address 50008481 12983 S.W. 112 STREET 12983 S.W. 112 STREET MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 65-1119526 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required\_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLANUEVA, FELIPE G Street Address (P.O. Box Number is Not Acceptable) 12983 S.W. 112 STREET MIAMI, FL 33186 Zip Code 8. 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. d'\* Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Addition TITLE ☐ Delete TITLE Change VILLANUEVA, FELIPE G NAME NAME STREET ADDRESS 12983 S.W. 112 STREET STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-7IP STD Change Addition TITLE ☐ Delete TITL F PEREYRA, LUIS NAME NAME STREET ADDRESS 12983 S.W. 112 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Delete ☐ Change ☐ Addition TITLE TITLE υù NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP The 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. 4 actingling

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**FILED** 

Jan 31, 2005 8:00 am Secretary of State