2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # P01000061023 05-01-2006 90433 045 ***150.00 MI PERU FOOD, CORP. Principal Place of Business Mailing Address 12983 S.W. 112 STREET 12983 S.W. 112 STREET 40042180 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1119526 Not Applicable Zip \$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 Name VILLANUEVA, FELIPE G Street Address (P.O. Box Number is Not Acceptable) 12983 S.W. 112 STREET MIAMI, FL 33186 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD JITLE Delete TITLE ☐ Change Addition : NAME VILLANUEVA. FELIPE G NAME STREET ADDRESS 12983 S.W. 112 STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL 33186 CITY-ST-ZIP STD IIILE ☐ Delete ΠIF ☐ Change ☐ Addition PEREYRA, LUIS NAME NAME 12983 S.W. 112 STREET STREET ADDRESS STREET ADDRESS City-St-71P MIAMI, FL 33186 CITY-ST-ZIP MLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TM F ☐ Change ☐ Addition 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-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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. Y and magning SIGNATURE:

IG OFFICER OR DIRECTOR

FILED

Daytime Phone #