

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000085866

FILED
Feb 20, 2002 8:00 AM
Secretary of State

Entity Name: PERUVIAN NATURE WORLD, INC.

Current Principal Place of Business:

7500 NW 25TH STREET, SUITE 209
MIAMI, FL 33122

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 510
MIAMI, FL 33131

Current Mailing Address:

7500 NW 25TH STREET, SUITE 209
MIAMI, FL 33122

New Mailing Address:

801 BRICKELL AVENUE
SUITE 510
MIAMI, FL 33131

FEI Number: 65-1136648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G ESQ.
7500 NW 25TH STREET, SUITE 209
MIAMI, FL 33122

Name and Address of New Registered Agent:

VILLANUEVA, SCOTT G ESQ.
801 BRICKELL AVENUE
SUITE 510
MIAMI, FL 33131

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: SCOTT VILLANUEVA

02/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: SNADOVAL, ORLANDO
Address: 801 BRICKELL AVENUE, SUITE 510
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: REYES, JOSE MIGUEL
Address: 801 BRIEKCLL AVENUE, SUITE 510
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ORLANDO SANDOVAL

PD

02/20/2002

Electronic Signature of Signing Officer or Director

Date