2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P01000101415** May 01, 2006 08:00 AN Secretary of State 1. Entity Name CASA PERU II CORP. Principal Place of Business Mailing Address 822 WEST HALLANDALE BEACH BLVD 822 WEST HALLANDALE BEACH BOULEARD HALLANDALE FL 33009 HALLANDALE, FL 33009 04202006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1144716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALADZEME, DAVID DO NOT WRITE 822 W HALLANDALE BEACH BLVD HALLANDALE, FL 33009 IN THIS SPACE 3. 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. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS nne NAME MENDEZ, ROSA E STREET ADDRESS. 822 WEST HALLANDALE BEACH BLVD CITY-ST-ZIP HALLANDALE, FL 33009 TITLE ALADZEME, DAVID U0U0UU\$56845 U5/17/06-80025-017 150.00 822 W HALLENDALE BEACH BLVD STREET ADDRESS CITY-ST-DP HALLANDALE, FL 33009 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS. CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Horida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that ray 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 reporties 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 street life empowered. SIGNATURE: SIGNATURE AND TYPED OR PR h e NG OFFICER OR DIRECTOR Date Daytime Phone