

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000642

FILED
Apr 19, 2007
Secretary of State

Entity Name: CONTIGO PERU IN U.S.A. INC.

Current Principal Place of Business:

1215 N.W. 124TH ST.
NORTH MIAMI, FL 33167

New Principal Place of Business:

5101 COLLINS AVE.
7-K
MIAMI BEACH, FL 33140

Current Mailing Address:

1215 N.W. 124TH ST.
NORTH MIAMI, FL 33167

New Mailing Address:

5101 COLLINS AVE.
7-K
MIAMI BEACH, FL 33140

FEI Number: 13-4230169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, JULIO
1215 N.W. 124TH ST.
NORTH MIAMI, FL 33167 US

Name and Address of New Registered Agent:

REY, JULIO
5101 COLLINS AVE.
7-K
MIAMI BEACH, FL 33140 US

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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REY, JULIO
Address: .215 N.W. 124TH ST.
City-St-Zip: NORTH MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REY, JULIO P
Address: 5101 COLLINS AVE. #7-K
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JULIO REY

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date