

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000642

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

FILED  
Jun 03, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

800 ANDALUSIA AVE  
CORAL GABLES, FL 33134

## Current Mailing Address:

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

## New Mailing Address:

800 ANDALUSIA AVE  
CORAL GABLES, FL 33134

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

## Name and Address of New Registered Agent:

REY, JULIO  
800 ANDALUSIA AVE  
CORAL GABLES, FL 33134 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: JULIO REY

06/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REY, JULIO P  
Address: 800 ANDALUSIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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

06/03/2008

Electronic Signature of Signing Officer or Director

Date