

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000642

FILED
Jan 16, 2009
Secretary of State

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

Current Principal Place of Business:

800 ANDALUSIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

920 SEVILLA AVENUE
206
CORAL GABLES, FL 33134

Current Mailing Address:

800 ANDALUSIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

920 SEVILLA AVENUE
206
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
800 ANDALUSIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REY, JULIO
920 SEVILLA AVENUE
206
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: JACKSON RIP HOLMES

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REY, JULIO P
Address: 920 SEVILLA AVENUE, #206
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: JACKSON RIP HOLMES

MR.

01/16/2009

Electronic Signature of Signing Officer or Director

Date