

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021201

Entity Name: DIANA'S DE PERU INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

4745 ESTERO BOULEVARD #602
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

822 NEUSE AVE.
FORT MYERS, FL 33913

Current Mailing Address:

4745 ESTERO BOULEVARD #602
FORT MYERS BEACH, FL 33931

New Mailing Address:

822 NEUSE AVE.
FORT MYERS, FL 33913

FEI Number: 56-2315961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWIE, DARLENE D
4745 ESTERO BOULEVARD #602
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

BOWIE, DARLENE D
822 NEUSE AVE.
FORT MYERS, FL 33913 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWIE, DARLENE D
Address: 4745 ESTERO BOULEVARD #602
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWIE, DARLENE D
Address: 822 NEUSE AVE.
City-St-Zip: FORT MYERS, FL 33913

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: DARLENE D BOWIE

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date