

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101265

Entity Name: PERUVIAN GOLDEN FOODS, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

9003 NW 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

2150 NW 70TH AVE.
SUITE 106
MIAMI, FL 33122

Current Mailing Address:

9003 NW 6TH COURT
PLANTATION, FL 33324

New Mailing Address:

2150 NW 70TH AVE.
SUITE 106
MIAMI, FL 33122

FEI Number: 20-1347394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ CASSINA, PATRICIA
9003 NW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VASQUEZ CASSINA, PATRICIA
2150 NW 70TH AVE.
SUITE 106
MIAMI, FL 33122 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:

05/02/2006

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: VASQUEZ GIGLIO, JORGE
Address: 9003 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: VASQUEZ CASSINA, PATRICIA
Address: 9003 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: VASQUEZ CASSINA, DANIEL
Address: 9003 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: A () Delete
Name: VASQUEZ CASSINA, JORGE
Address: 9003 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: A () Delete
Name: VASQUEZ CASSINA, CAROLINA
Address: 9003 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASQUEZ GIGLIO, JORGE
Address: 2150 NW 70TH AVE. SUITE 106
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: VASQUEZ CASSINA, PATRICIA
Address: 2150 NW 70TH AVE. SUITE 106
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: VASQUEZ CASSINA, DANIEL
Address: 2150 NW 70TH AVE. SUITE 106
City-St-Zip: MIAMI, FL 33122

Title: A (X) Change () Addition
Name: VASQUEZ CASSINA, JORGE
Address: 2150 NW 70TH AVE. SUITE 106
City-St-Zip: MIAMI, FL 33122

Title: A (X) Change () Addition
Name: VASQUEZ CASSINA, CAROLINA
Address: 2150 NW 70TH AVE. SUITE 106
City-St-Zip: MIAMI, FL 33122

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: PATRICIA VASQUEZ CASSINA

V

05/02/2006

Electronic Signature of Signing Officer or Director

Date