
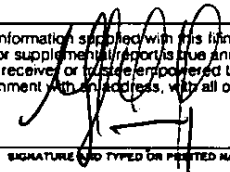


FILED
Mar 28, 2007 8:00 am
Secretary of State

02-12-2007 90104 037 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000101265		
1. Entity Name PERUVIAN GOLDEN FOODS, INC.		
Principal Place of Business 2150 NW 70TH AVE. SUITE 106 MIAMI, FL 33122	Mailing Address 2150 NW 70TH AVE. SUITE 106 MIAMI, FL 33122	
DO NOT WRITE IN THIS SPACE		
		01202007 No Chg-P CR2E034 (11/05)
4. FEI Number 20-1347394		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
VASQUEZ GIGLIO, JORGE 2150 NW 70TH AVE. SUITE 106 MIAMI, FL 33122		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renaming)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VASQUEZ GIGLIO, JORGE 2150 NW 70TH AVE. SUITE 106 MIAMI, FL 33122	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VASQUEZ CASSINA, DANIEL 2150 NW 70TH AVE. SUITE 106 MIAMI, FL 33122	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  <u>Jorge Vasquez</u>		02/28/07 7863126234 Date Daytime Phone #