

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121145

Entity Name: IMPORT PERU, CORP.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

1951 SW 54 AVENUE, #6
HOLLYWOOD, FL 33023

New Principal Place of Business:

542 BAILEY RD.
SARASOTA, FL 34237

Current Mailing Address:

1951 SW 54 AVENUE, #6
HOLLYWOOD, FL 33023

New Mailing Address:

542 BAILEY RD.
SARASOTA, FL 34237

FEI Number: 20-1553888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVA, NANCY
1951 SW 54 AVENUE, #6
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD.
SARASOTA, FL 34233 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: ROBERT MELO

05/16/2006

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: CAVA, NANCY
Address: 1951 SW 54 AVENUE, #6
City-St-Zip: HOLLYWOOD, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVA, NANCY
Address: 542 BAILEY RD.
City-St-Zip: SARASOTA, FL 34237

Title: VP () Change (X) Addition
Name: LA ROSA, OSCAR
Address: 542 BAILEY RD.
City-St-Zip: SARASOTA, FL 34237

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: NANCY CAVA

P

05/16/2006

Electronic Signature of Signing Officer or Director

Date