2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001978

Entity Name: EL PERUANITO CORP

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 SW 3 AVE 1830 SW 3 AVE MIAMI, FL 33130 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1111 SW 3 AVE 36 NE 1ST MIAMI, FL 33130 848

MIAMI, FL 33132

FEI Number: 20-2125207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRA, MARIA D

1111 SW 3 AVE

MIAMI, FL 33130 US

PEREDA, ISAAC U

36 NE 1 ST

848

MIAMI, FL 33132 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: ISAAC U PEREDA 03/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: (X) Change () Addition PARRA, MARIA D Name: Name: PEREDA, ISAAC U 1111 SW 3 AVE 36 NE 1 ST SUITE 848 Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33132

Title: D/S () Delete Title: () Change () Addition

 Name:
 PEREDA, EDUARDO
 Name:

 Address:
 1111 SW 3 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:

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: ISAAC U PEREDA P/D 03/28/2006