

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000028333

Entity Name: PERUVIAN SERVICES INC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

18856 NW 85 AVE.
SUITE 2505
HIALEAH, FL 33015 US

New Principal Place of Business:

486 DAISY LANE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

18856 NW 85 AVE.
SUITE 2505
HIALEAH, FL 33015 US

New Mailing Address:

486 DAISY LANE
WINTER HAVEN, FL 33884 US

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

Name and Address of Current Registered Agent:

MFR & ASSOCIATES, LLC
220 71 STREET
SUITE 212
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LEON, ENRIQUE
486 DAISY LANE
WINTER HAVEN, FL 33884 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: ENRIQUE LEON

01/23/2007

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: LEON, ENRIQUE
Address: 18856 NW 85 AVE.
City-St-Zip: HIALEAH, FL 33015 US

Title: V () Delete
Name: MONTENEGRO, PATRICIA
Address: 18856 NW 85 AVE.
City-St-Zip: HIALEAH, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, ENRIQUE
Address: 486 DAISY LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: V (X) Change () Addition
Name: MONTENEGRO, PATRICIA
Address: 486 DAISY LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: ENRIQUE LEON

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date