

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086067

FILED
Apr 21, 2009
Secretary of State

Entity Name: MI PERU TRADING COMPANY

Current Principal Place of Business:

1760 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1760 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 20-3004465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREYRA, LUIS
1940 N.E. 167TH STREET
#3
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/V/P () Delete
Name: PEREYRA, LUIS
Address: 1940 N.E. 167TH STREET, #3
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: S/T () Delete
Name: PEREYRA, LUIS
Address: 1940 N.E. 167TH STREET, #3
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUIS PEREYRA

P/V/P

04/21/2009

Electronic Signature of Signing Officer or Director

Date