

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167551

Entity Name: PERU MERCANTIL USA INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

4821 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

6 NE 3 ST
POMPAÑO BEACH, FL 33060

Current Mailing Address:

4821 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076

New Mailing Address:

6 NE 3 ST
POMPAÑO BEACH, FL 33060

FEI Number: 20-4015427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERVIAS, ISABEL
4821 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

HERVIAS, ISABEL
6701 YELLOWSTONE LANE
PARKLAND, FL 33067 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: ISABEL HERVIAS

09/05/2006

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: HERVIAS, ISABEL
Address: 4821 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERVIAS, ISABEL
Address: 6701 YELLOWSTONE LANE
City-St-Zip: PARKLAND, FL 33067

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: ISABEL HERVIAS

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date