

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146759

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PERU WEST, CORP.

## Current Principal Place of Business:

16300 SW 137 AVENUE  
138  
MIAMI, FL 33186

## New Principal Place of Business:

16300 SW 137 AVENUE  
138  
MIAMI, FL 33177 US

## Current Mailing Address:

16300 SW 137 AVENUE  
138  
MIAMI, FL 33186

## New Mailing Address:

16300 SW 137 AVENUE  
138  
MIAMI, FL 33177 US

FEI Number: 13-4348817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESTPHALEN, ANNELIESE  
16300 SW 137 AVENUE  
138  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

WESTPHALEN, ANNELIESE  
16300 SW 137 AVENUE  
138  
MIAMI, FL 33177 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: ANNELIESE WESTPHALEN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: WESTPHALEN, ROSA  
Address: 16300 SW 137 AVENUE #138  
City-St-Zip: MIAMI, FL 33186

Title: VSD ( ) Delete  
Name: WESTPHALEN, ANNELIESE  
Address: 16300 SW 137 AVENUE #138  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: WESTPHALEN, ROSA  
Address: 16300 SW 137 AVENUE #138  
City-St-Zip: MIAMI, FL 33177 US

Title: VSD (X) Change ( ) Addition  
Name: WESTPHALEN, ANNELIESE  
Address: 16300 SW 137 AVENUE #138  
City-St-Zip: MIAMI, FL 33177 US

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: ANNELIESE WESTPHALEN

VSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date