

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146759

FILED
Apr 29, 2011
Secretary of State

Entity Name: PERU WEST, CORP.

Current Principal Place of Business:

16300 SW 137TH AVENUE
SUITE 138
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

16300 SW 137TH AVENUE
SUITE 138
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 13-4348817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTPHALEN, ROSE
16300 SW 137TH AVENUE
SUITE 138
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

WESTPHALEN, ROSA
16300 SW 137TH AVENUE
SUITE 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: ROSA WESTPHALEN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WESTPHALEN, ROSA
Address: 16300 SW 137 AVENUE #138
City-St-Zip: MIAMI, FL 33177 US

I hereby 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 all other like empowered.

SIGNATURE: ROSA WESTPHALEN

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date