

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077923

Entity Name: PERUVIAN CARGO CORP

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5441 NW 92 AVE
SUNRISE, FL 33351

New Principal Place of Business:

16782 ROYAL POINCIANA DRIVE
WESTON, FL 33326

Current Mailing Address:

5441 NW 92 AVE
SUNRISE, FL 33351

New Mailing Address:

16782 ROYAL POINCIANA DRIVE
WESTON, FL 33326

FEI Number: 26-0484672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALIE, ROSA
5441 NW 92 AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CAVALIE, BLANCA R
16782 ROYAL POINCIANA DRIVE
WESTON, FL 33326 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: BLANCA R. CAVALIE

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAVALIE, HUMBERTO
Address: 5441 NW 92 AVE
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Delete
Name: CAVALIE, ROSA
Address: 5441 NW 92 AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAVALIE, BLANCA R
Address: 16782 ROYAL POINCIANA DRIVE
City-St-Zip: WESTON, FL 33326

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: BLANCA R. CAVALIE

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date