

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086237

FILED
Aug 31, 2009
Secretary of State

Entity Name: PERUVIAN FLORIDA TRANSPORT & SERVICES INC

Current Principal Place of Business:

15294 SW 104TH ST. #1012
MIAMI, FL 33196

New Principal Place of Business:

15276 SW 104TH ST
8-18
MIAMI, FL 33196

Current Mailing Address:

15294 SW 104TH ST. #1012
MIAMI, FL 33196

New Mailing Address:

15276 SW 104TH ST
8-18
MIAMI, FL 33196

FEI Number: 26-3397605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, NELLY J
15294 SW 104TH ST. #1012
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MESA, NELLY J
15276 SW 104TH ST
8-18
MIAMI, FL 33196 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: NELLY MESA

08/31/2009

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: D () Delete
Name: MESA, NELLY J
Address: 15294 SW 104TH ST. #1012
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MESA, NELLY J
Address: 15276 SW 104TH ST. # 8-18
City-St-Zip: MIAMI, FL 33196

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: NELLY J MESA

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date