

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103358

FILED
Apr 30, 2012
Secretary of State

Entity Name: USAPERU OPPORTUNITIES, INC.

Current Principal Place of Business:

6386 EMERALD DUNES DRIVE
APT 103
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

3690 VICTORIA DRIVE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

6386 EMERALD DUNES DRIVE
APT 103
WEST PALM BEACH, FL 33411 US

New Mailing Address:

3690 VICTORIA DRIVE
APT 103
WEST PALM BEACH, FL 33406 US

FEI Number: 27-1564046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACH, JOHN M
6386 EMERALD DUNES DRIVE
APT 103
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACH, JOHN M
Address: 3690 VICTORIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 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: JOHN M WALLACH

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date