

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101606

Entity Name: PERU TO GO, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

13911 SW 66 ST
MIAMI, FL 33183

New Principal Place of Business:

13911 SW 66TH ST
MIAMI, FL 33183

Current Mailing Address:

13911 SW 66 ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-4291976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, EURIK
6263 SW 139 AVE
MIAMI,, FL 33183 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: SANTANA, EURIK
Address: 6263 SW 139 AVE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: GONI, BEATRIZ
Address: 6263 SW 139 AVE
City-St-Zip: MIAMI, FL 33183

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: BEATRIZ GONI

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date