

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032663

Entity Name: PERUANISIMO GROUP, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5141 SW 159 AVE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

5141 SW 159 AVE
MIAMI, FL 33185

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAMIRANO, GABRIELA
5141 SW 159 AV
MIAMI, FL 33185 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: ALTAMIRANO, GABRIELA
Address: 5141 SW 159 AV
City-St-Zip: MIAMI, FL 33185

Title: VP/S
Name: ALTAMIRANO, MARCOS
Address: 5141 SW 159 AV
City-St-Zip: MIAMI, FL 33185

Title: VP/T
Name: HIGA, CECILIA E
Address: 5141 SW 159 AV
City-St-Zip: MIAMI, FL 33185

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: MARCOS ALTAMIRANO

VP/S

04/29/2012

Electronic Signature of Signing Officer or Director

Date