

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050088

FILED
Mar 31, 2012
Secretary of State

Entity Name: MI PERU INTERNACIONAL, CORP

Current Principal Place of Business:

2590 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2590 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 61-1653121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ANA M
2590 BISCAYNE BLVD.
MIAMI, FL 33137 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: RIVERA, ANA M
Address: 4911 SCHOONER DR
City-St-Zip: DANIA BEACH, FL 33312

Title: S
Name: YOKOYAMA, MARTIN
Address: 601 NE 36TH ST, APT 1011
City-St-Zip: MIAMI, FL 33137

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: ANA RIVERA

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date