

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060934

FILED
Apr 10, 2012
Secretary of State

Entity Name: PERU LOGISTICS INC.

Current Principal Place of Business:

1690 W. 38TH PL
UNIT B2
HIALEAH, FL 33012

New Principal Place of Business:

1690 W 38TH PL
UNIT B2
HIALEAH, FL 33012

Current Mailing Address:

1690 W. 38TH PL
UNIT B2
HIALEAH, FL 33012

New Mailing Address:

1690 W 38TH PL
UNIT B2
HIALEAH, FL 33012

FEI Number: 45-2664524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, JEFFREY
1690 W. 38TH PL
UNIT B2
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANCHEZ, EMMANUEL
1690 W 38TH PL
UNIT B2
HIALEAH, FL 33012 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: EMMANUEL SANCHEZ

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTOLONGO, JEFFREY J
Address: 1690 W 38TH PL, UNIT B2
City-St-Zip: HIALEAH, FL 33012

Title: VP/S
Name: SANCHEZ, EMMANUEL
Address: 1690 W 38TH PL, UNIT B2
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: JONES, JODIAN
Address: 1690 W 38TH PL, UNIT B2
City-St-Zip: HIALEAH, FL 33012

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: EMMANUEL SANCHEZ

VP/S

04/10/2012

Electronic Signature of Signing Officer or Director

Date