

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088745

Entity Name: PERU COURIER CORP.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

9217 RAMBLEWOOD DR.
922
CORAL SPRINGS, FL 33071

New Principal Place of Business:

6412 N UNIVERSITY DR.
SUITE 104
TAMARAC, FL 33321

Current Mailing Address:

9217 RAMBLEWOOD DR.
922
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 45-3640814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, SILVIA M
9217 RAMBLEWOOD DR.
922
CORAL SPRINGS, FL 33071 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: CORREA, SILVIA M
Address: 9217 RAMBLEWOOD DR. SUITE 922
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: CORREA, JUAN F
Address: 9217 RAMBLEWOOD DR. SUITE 922
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: ORIHUELA, MAGALY
Address: 9217 RAMBLEWOOD DR. SUITE 922
City-St-Zip: CORAL SPRINGS, FL 33071

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: SILVIA CORREA

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date