

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94 0000 51577
1. Corporation Name

PERU ENTERPRISES, CORP.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified JUL 8, 1994	3a. Date of Last Report
4. FEI Number 65-0504841	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032. Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 13341 C SW 90 TERR.	26 13341 C SW 90 TERR.
Suite, Apt. #, etc	Suite, Apt. #, etc
22	27
City & State	City & State
23 MIAMI, FL 33186	28 MIAMI, FL 33186
Zip	Zip
24 33186	25 U.S.A.
Country	Country
29 33186	30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

01 Name EDUARDO PIAGGIO
02 Street Address (P.O. Box Number is Not Acceptable) 13341 C SW 90 TERR.
03
04 City MIAMI
05 State FL
06 Zip Code 33186

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

4/29/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	D, P ☒ Change ☐ Addition
NAME	ARMANDO FELIPE LAU PACHECO	1.2 NAME	ARMANDO FELIPE LAU PACHECO
STREET ADDRESS		1.3 STREET ADDRESS	13341 C SW 90 TERR.
CITY, ST, ZIP		1.4 CITY, ST, ZIP	MIAMI, FL. 33186
TITLE		2.1 TITLE	D, V ☒ Change ☐ Addition
NAME	NELLY VILCHEZ ESTRADA	2.2 NAME	NELLY VILCHEZ ESTRADA
STREET ADDRESS		2.3 STREET ADDRESS	13341 C SW 90 TERR.
CITY, ST, ZIP		2.4 CITY, ST, ZIP	MIAMI, FL. 33186
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	4000001484964
STREET ADDRESS		3.3 STREET ADDRESS	-05/12/95--01011--011
CITY, ST, ZIP		3.4 CITY, ST, ZIP	****200.00 ****200.00
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this report, or in an attachment with an address.

SIGNATURE:

ARMANDO F. LAU PACHECO

4/14/95

(305)

PRINTED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR