

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 11 1998 8:00am
Secretary of State

DOCUMENT # P97000006107 (1)

1. Corporation Name
PERU PUBLISHING, INC.

Principal Place of Business

6080 S.W. 16TH TERRACE
MIAMI FL 33155

Mailing Address

6080 S.W. 16TH TERRACE
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 13700 SW KENDALL LK. CIR.
Suite, Apt. #, etc.

22 143
City & State

23 Miami, FL
Zip

24 33183
Country

25 U.S.A.

2a. Mailing Address

26 P.O. Box 440982
Suite, Apt. #, etc.

27
City & State

28 Miami, FL
Zip

29 33144
Country

30 U.S.A.

3. Date Incorporated or Qualified

01/22/1997

4. FEI Number

65-0726887

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MACEDO CARLOS
8870 S.W. 40TH ST
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name PEDRO AREVALO
82 Street Address (P.O. Box Number is Not Acceptable)
13700 SW 62ST. WAREHOUSE
83 No. 143
84 City Miami FL 85 Zip Code 33183

11. Pursuant to the provisions of Sections 607.0507 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/17/98

12. OFFICERS AND DIRECTORS

TITLE PTS
NAME AREVALO PEDRO
STREET ADDRESS 6080 S.W. 16TH TERRACE
CITY-ST-ZIP MIAMI FL 33155

TITLE Pts.
NAME PEDRO AREVALO
STREET ADDRESS
CITY-ST-ZIP

TITLE Pts
NAME PEDRO AREVALO
STREET ADDRESS 13700 S.W. 62ST.
CITY-ST-ZIP MIAMI FL 33183

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Pts
12 NAME PEDRO AREVALO
13 STREET ADDRESS 13700 SW KENDALL LAKE CIRCLE #143
14 CITY-ST-ZIP Miami, FL 33165

21 TITLE Pts
22 NAME PEDRO AREVALO
23 STREET ADDRESS 13700 S.W. 62ST.
24 CITY-ST-ZIP MIAMI FL 33183

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information
indicated 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 if changed, or on an attachment with an address.

SIGNATURE:

4/17/98 (305) 752-5125

CR2E034 (10/97)