

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000067291

Entity Name: PERUVIAN EXPRESS INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

15597 SW 111 TERR
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15597 SW 111 TERR
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1000034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBREGON, DIANA
15597 SW 111 TERR
MIAMI, FL 33196 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: DIANA OBREGON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OBREGON, DIANA
Address: 15597 SW 111 TERR
City-St-Zip: MIAMI, FL 33196

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: DIANA OBREGON

Electronic Signature of Signing Officer or Director

P

03/17/2011

Date