2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # P98000095413** PERU NET CORP. Principal Place of Business Mailing Address N14936 SW 104 STREET STE 23 14936 SW 104 STREET STE 23 MIAMI, FL 33196 MIAMI, FL 33196 03222004 No Chg-P CR2E03: (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4295571 Not Applicable \$3.75 Additional 5. Certificate of Status Desired Fr e Required 6. Name and Address of Current Registered Agent RIOS RAFAEL DO NOT WRITE 14936 SW 104 ST #23 IN THIS SPACE MIAMI, FL 33196 8. 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. I am fa liliar with, and accept the obligations of registered agent. SIC NATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) LIATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITU NAME RIOS, RAFAEL STRI ET ADDRESS 14936 SW 104 STREET STE 23 U00000096325 03/25/04-80025-013 150.00 CITY -ST-ZIP MIAMI, FL 33196 fffLt VPTD NAME DESOSA, JUAN STREET ADDRESS 1110 BRICKELL AV. SUITE 504 CITY - ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY -ST-ZIP

12. 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 certification indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; 'hat 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 18lock 10 or Block 11 if changed, or on an attachness with an address, with all other like empowered.

SIGNATURE:

TITLE

STRUET ADDRESS CITY-ST-ZIP TITLI NAME STREET ADDRESS CITY -ST-7IP

PRESIDENT , MOR, 22.04

Day me Phone 4

FILED