

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095413

Entity Name: PERU NET CORP.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

14936 SW 104 STREET STE 23
23
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

N14936 SW 104 STREET STE 23
23
MIAMI, FL 33196

New Mailing Address:

FEI Number: 36-4295571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, RAFAEL
14936 SW 104 ST
#23
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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: RIOS, RAFAEL
Address: 14936 SW 104 STREET STE 23
City-St-Zip: MIAMI, FL 33196

Title: VPTD () Delete
Name: DESOSA, JUAN
Address: 4775 COLLINS AVE, STE 504
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: DESOSA, JUAN
Address: 1431 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL RIOS

PD

02/14/2009

Electronic Signature of Signing Officer or Director

Date