2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095413

Entity Name: PERU NET CORP.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14936 SW 104 STREET

23

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

14936 SW 104 STREET # 23

MIAMI, FL 33196

FEI Number: 36-4295571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIOS, RAFAEL 14936 SW 104 ST # 23 MIAMI, FL 33196 US

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

OFFICERS AND DIRECTORS:

Title: PVSD

Name: RIOS, RAFAEL

Address: 14936 SW 104 STREET STE 23

City-St-Zip: MIAMI, FL 33196

Title: VPTD

Name: DESOSA, JUAN

Address: 4287 STUDIO PARK AVENUE City-St-Zip: JACKSONVILLE, FL 32216

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: RAFAEL RIOS PVSD 01/07/2011