

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41175

FILED
May 13, 2004
Secretary of State**Entity Name:** PERUVIAN-AMERICAN CHAMBER OF COMMERCE, INC.**Current Principal Place of Business:**640 NW 82 AVE
MIAMI, FL 33166 US**New Principal Place of Business:**4648 NW 103RD COURT
MIAMI, FL 33178 US**Current Mailing Address:**640 NW 82 AVE
MIAMI, FL 33166 US**New Mailing Address:**9737 NW 41ST STREET
SUITE 348
MIAMI, FL 33178 US**FEI Number:** 65-0266513**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AVILA, ALCIDES I., ESQUIRE
444 BRICKEL AVE
M-126
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**IVAN GARCIA-HIDALGO
4648 NW 103RD COURT
MIAMI, FL 33178 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: IVAN GARCIA-HIDALGO

05/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELFINO, JOSE
Address: 444 BRICKELL AVE STE 311
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: PAREA, MARCELO
Address: 444 BRICKELL AVE STE 311
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: GOMEZ, MARIO
Address: 444 BRICKELL AVE STE 311
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: PRUGUE, JORGE
Address: 444 BRICKELL AVE STE 311
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Delete
Name: GRIPPA, UMBERTO
Address: 444 BRICKELL AVE STE 311
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA-HIDALGO, IVAN
Address: 4648 NW 103RD COURT
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: LOLI, ORLANDO
Address: 848 BRICKELL AVE SUITE 830
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: CRIPPA, UMBERTO
Address: 4970 SW 72ND AVE SUITE 106
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change () Addition
Name: SARIC, VICENTE
Address: 4648 NW 103RD COURT
City-St-Zip: MIAMI, FL 33178

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVAN GARCIA-HIDALGO

P

05/13/2004

Electronic Signature of Signing Officer or Director

Date