

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41175

FILED
Sep 06, 2005
Secretary of State

Entity Name: PERUVIAN-AMERICAN CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

4648 NW 103RD COURT
MIAMI, FL 33178 US

New Principal Place of Business:

9737 NW 41 ST. STREET
#348
DORAL, FL 33178 US

Current Mailing Address:

9737 NW 41ST STREET
SUITE 348
MIAMI, FL 33178 US

New Mailing Address:

9737 NW 41ST STREET
#348
DORAL, FL 33178 US

FEI Number: 65-0266513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

IVAN GARCIA-HIDALGO
4648 NW 103RD COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

IVAN GARCIA-HIDALGO
9737 NW 41STREET #348
DORAL, 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:

09/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA-HIDALGO, IVAN F
Address: 9737 NW 41ST. STREET # 348
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change () Addition
Name: MARCELO, PEREA
Address: 11774 SW 135 COURT
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: JAMES, GAGEL
Address: 150 ALHAMBRA CIRCLE SUITE 1270
City-St-Zip: MIAMI, FL 33134

Title: TD (X) Change () Addition
Name: DIEHS, JOSE
Address: 10481 SW 88 STREET SUITE D203B
City-St-Zip: MIAMI, FL 33176

Title: D () Change (X) Addition
Name: TARAZONA, MARCO
Address: 12289 PEMBROKE ROAD # 56
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Change (X) Addition
Name: SAMANEZ, RICARDO
Address: 8181 NW 14 STREET SUITE 250
City-St-Zip: MIAMI, FL 33126

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 F. GARCIA-HIDALGO

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date