

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001388

FILED
May 13, 2005
Secretary of State

Entity Name: PERUVIAN AMERICAN TRADE CENTER ,CORP

Current Principal Place of Business:

11314 SW 135TH COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11314 SW 135TH COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

DELFINO, JOSE
11314 SW 135TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DELFINO, JOSE
1940 NW 82 AVENUE
MIAMI, FL 33126 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: JOSE DELFINO

05/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELFINO, JOSE
Address: 5435 NW 121 AVE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: BURASCHI, JOSE
Address: 6234 SW 57 DR.
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: GOMEZ, MARIO
Address: 10615 SW 136 COURT
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: BONILLA, LUIS
Address: 5435 NW 121 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: AMOROS, ALBERTO
Address: 9130 SOUTH DADELAND BLVD, STE 1607
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELFINO, JOSE
Address: 1940 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

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

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

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

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: JOSE DELFINO

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date