

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001388

FILED
Apr 30, 2007
Secretary of State

Entity Name: PERUVIAN AMERICAN TRADE CENTER, CORP.

Current Principal Place of Business:

1940 NW 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1940 NW 82ND AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0732812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELFINO, JOSE
1940 NW 82 AVENUE
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELFINO, JOSE
Address: 1940 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

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

Title: VPD () Delete
Name: GOMEZ, MARIO
Address: 1940 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33126

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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

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 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

04/30/2007

Electronic Signature of Signing Officer or Director

Date