

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009563

FILED
Feb 19, 2009
Secretary of State

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

Current Principal Place of Business:

4044 W, LAKE MARY BLVD.
UNIT 104-265
LAKE MARY, FL 32745 US

New Principal Place of Business:

Current Mailing Address:

4044 W, LAKE MARY BLVD.
UNIT 104-265
LAKE MARY, FL 32745 US

New Mailing Address:

FEI Number: 26-2234361 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALDERRAMA PARTNERS, LLC
1870 PROVIDENCE BLVD.
SUITE K
DELTONA, FL 32725 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: P () Delete
Name: VELASCO, ROBERTO
Address: 13041 HATHERTON CIRCLE
City-St-Zip: ORLANDO, FL 32707 US

Title: VP () Delete
Name: MUNIZ, JORGE
Address: 1275 BENNET DR.
City-St-Zip: LONGWOOD, FL 32750 US

Title: TR () Delete
Name: VALDERRAMA, CARLOS
Address: P.O. BOX 391253
City-St-Zip: DELTONA, FL 32739 US

Title: S () Delete
Name: BERMEJO, MERCEDES
Address: 1055 AAA DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: V () Delete
Name: MEJIA, GERARDO
Address: 2133 SEAPORT CIRCLE
City-St-Zip: WINTER PARK, FL 32792 US

Title: V () Delete
Name: PALACIOS, KAREN
Address: 2525 HOWEL BRANCH RD
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAGUANDE, EMILIO J
Address: 11931 LAZIO LANE
City-St-Zip: ORLANDO, FL 32827 US

Title: VP (X) Change () Addition
Name: VELASCO, ROBERTO
Address: 13041 HATHERTON CIRCLE
City-St-Zip: ORLANDO, FL 32707 US

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

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

Title: V (X) Change () Addition
Name: MESIA, JAIME
Address: 2209 HARBOR LIGHT LN
City-St-Zip: WINTER PARK, FL 32792 US

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: CARLOS VALDERRAMA

TR

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date