2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009563

FILED Apr 30, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4044 W. LAKE MARY BLVD. 1417 N SEMORAN BLVD

UNIT 104-265 SUITE 101

LAKE MARY, FL 32745 US ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

4044 W. LAKE MARY BLVD. 1417 N SEMORAN BLVD UNIT 104-265 SUITE 101

LAKE MARY, FL 32745 US ORLANDO, FL 32807 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDERRAMA PARTNERS, LLC 1676 PROVIDENCE BLVD. SUITE A DELTONA, FL 32725 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MESIA, JAIME Address: P.O. BOX 300951

City-St-Zip: FERN PARK, FL 32792 US

Title: VP

Name: MEJIA, GERARDO Address: 409 SUN LAKE CIRCLE City-St-Zip: LAKE MARY, FL 32746 US

Title: TR

 Name:
 VALDERRAMA, CARLOS

 Address:
 PO BOX 391253

 City-St-Zip:
 DELTONA, FL 32739 US

I hereby 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 all other like empowered.

SIGNATURE: CARLOS VALDERRAMA TR 04/30/2011