

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010386

FILED  
Aug 03, 2009  
Secretary of State

Entity Name: PROMARINA PERU USA, INC.

## Current Principal Place of Business:

7600 SW 57TH AVE STE 304  
S. MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

7600 SW 57TH AVE STE 304  
S. MIAMI, FL 33143

## New Mailing Address:

FEI Number: 26-1297668      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:

BERTI, ALDO P  
7600 SW 57TH AVE STE 304  
S. MIAMI, FL 33143      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: DP      ( ) Delete  
Name: BERTI, ALDO F  
Address: 7600 SW 57TH AVE STE 304  
City-St-Zip: S. MIAMI, FL 33143

Title: DVP      ( ) Delete  
Name: POLAMCO, ROBERTO C  
Address: 11760 SW 40TH STREET STE 311  
City-St-Zip: MIAMI, FL 33175

Title: DS      ( ) Delete  
Name: BOGANI, HUMBERTO  
Address: 11348 QUAIL ROOST DR  
City-St-Zip: MIAMI, FL 33157

Title: DT      ( ) Delete  
Name: VILLARAN, PATRICIO  
Address: 9935 NW 46TH ST NO 103  
City-St-Zip: MIAMI, FL 33178

## 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:

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: ALDO F BERTI

P

08/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date