

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001171

FILED  
Feb 06, 2009  
Secretary of State

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

**Current Principal Place of Business:**

5743 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

1515 N. FEDERAL HWY  
STE: 300  
BOCA RATON, FL 33432

**Current Mailing Address:**

5743 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021

**New Mailing Address:**

P.O. BOX 1295  
HALLANDALE, FL 33008

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

CESAR DE LOS RIOS, JULIO  
5743 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021    US

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

SORIA, PEDRO E  
1515 N. FEDERAL HWY  
STE: 300  
BOCA RATON, FL 33432 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: PEDRO E. SORIA

02/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD                      ( ) Delete  
Name: SORIA, PEDRO  
Address: 5743 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD                      ( ) Delete  
Name: CESAR DE LOS RIOS, JULIO  
Address: 5743 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD                      ( ) Delete  
Name: VARGAS, CESAR  
Address: 5743 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD                      ( ) Delete  
Name: VELAZCO, JORGE  
Address: 5743 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D                      ( ) Delete  
Name: GLENNY, ELENA  
Address: 5743 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D                      ( ) Delete  
Name: CACEDA, ALBERTO  
Address: 5743 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCEO                      (X) Change ( ) Addition  
Name: SORIA, PEDRO  
Address: 1515 N. FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

Title: V/D                      (X) Change ( ) Addition  
Name: HAYIS, JOSEFINA C  
Address: 1515 N. FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

Title: SD                      (X) Change ( ) Addition  
Name: VARGAS, CESAR  
Address: 1515 N. FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

Title: TD                      (X) Change ( ) Addition  
Name: CALDERON, ALVARO  
Address: 1515 N. FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

Title: D                      (X) Change ( ) Addition  
Name: GLENNY, ELENA  
Address: 1515 N. FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

Title: D                      (X) Change ( ) Addition  
Name: VELAZCO, JORGE  
Address: 1515 N. FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

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: PEDRO E. SORIA

PCEO

02/06/2009

Electronic Signature of Signing Officer or Director

Date