

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 08, 2009
Secretary of State

DOCUMENT# N08000001171

Entity Name: PERUVIAN-AMERICAN CHAMBER OF COMMERCE BROWARD FLORIDA, INC.**Current Principal Place of Business:**1515 N. FEDERAL HWY
STE: 300
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1295
HALLANDALE, FL 33008**New Mailing Address:****FEI Number:** 26-2280381**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SORIA, PEDRO E
1515 N. FEDERAL HWY
STE: 300
BOCA RATON, FL 33432 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:** PCEO () Delete
Name: SORIA, PEDRO
Address: 1515 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432**Title:** V/D () Delete
Name: HAYIS, JOSEFINA C
Address: 1515 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432**Title:** SD () Delete
Name: VARGAS, CESAR
Address: 1515 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432**Title:** TD () Delete
Name: CALDERON, ALVARO
Address: 1515 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432**Title:** D () Delete
Name: GLENNY, ELENA
Address: 1515 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432**Title:** D () Delete
Name: VELAZCO, JORGE
Address: 1515 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PCEO (X) Change () Addition
Name: SORIA, PEDRO E
Address: 1515 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432**Title:** V/P (X) Change () Addition
Name: HAYES, JOSEFINA C
Address: 1515 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432**Title:** DS (X) Change () Addition
Name: VARGAS, CESAR
Address: 1515 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432**Title:** DT (X) Change () Addition
Name: CALDERON, ALVARO
Address: 1515 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432**Title:** D (X) Change () Addition
Name: SANCHEZ, JUAN
Address: 1515 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432**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: PEDROENRIQUE SORIA

PCEO

02/08/2009

Electronic Signature of Signing Officer or Director

Date