

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 23, 2009
Secretary of State

DOCUMENT# N08000001171

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 NORTH FEDERAL HWY
SUITE # 300
BOCA RATON, FL 33432**Current Mailing Address:**5743 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021**New Mailing Address:**P.O. BOX 1295
HALLANDALE, FL 33008 US**FEI Number:** 26-2280381**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE LOS RIOS, JULIO CESAR
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**SORIA, PEDRO E
1515 NORTH FEDERAL HWY
SUITE # 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 ENRIQUE SORIA

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD () Delete
Name: BARTOLINI, EMMA
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

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

Title: D () Delete
Name: MARTIN, JOSE
Address: 5743 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD (X) Delete
Name: LAZARTE, JOSE
Address: 5743 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SORIA, PEDRO E
Address: 1515 NORTH FEDERAL HWY - SUITE # 300
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP (X) Change () Addition
Name: HAYES, JOSEFINA C
Address: 1515 NORTH FEDERAL HWY - SUITE # 300
City-St-Zip: BOCA RATON, FL 33432 US

Title: SD (X) Change () Addition
Name: VARGAS, CESAR
Address: 1515 NORTH FEDERAL HWY. - # 300
City-St-Zip: BOCA RATON, FL 33432 US

Title: TD (X) Change () Addition
Name: CALDERON, ALVARO
Address: 1515 NORTH FEDERAL HWY - # 300
City-St-Zip: BOCA RATON, FL 33432 US

Title: D (X) Change () Addition
Name: SANCHEZ, JUAN
Address: 1515 NORTH FEDERAL HWY - SUITE # 300
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: PEDRO ENRIQUE SOEIA

PCEO

02/23/2009

Electronic Signature of Signing Officer or Director

Date