

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003059

FILED
Aug 10, 2010
Secretary of State

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

Current Principal Place of Business:

5743 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

2335 NW 107 AVENUE
BOX 112 - MIAMI FREE ZONE
MIAMI, FL 33172

Current Mailing Address:

5743 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

2335 NW 107 AVENUE
BOX 112 - MIAMI FREE ZONE
MIAMI, FL 33172

FEI Number: 26-4665212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, JULIO
2335 NW 107 AVENUE
BOX 112 - MIAMI FREE ZONE
MIAMI, FL 33172 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: JULIO RODRIGUEZ

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, JULIO
Address: 2335 NW 107 AVENUE - BOX 112 MFZ
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: SIMAUCHI, LUIS
Address: 2335 NW 107 AVENUE - BOX 112 MFZ
City-St-Zip: MIAMI, FL 33172

Title: TD
Name: GLENNY, ELENA
Address: 2335 NW 107 AVENUE - BOX 112 MFZ
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: LOZANO, ALEXANDER
Address: 2335 NW 107 AVENUE - BOX 112 MFZ
City-St-Zip: MIAMI, FL 33172

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: ALEXANDER LOZANO

SD

08/10/2010

Electronic Signature of Signing Officer or Director

Date