

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003059

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4665212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SALAS, RICARDO
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: RICARDO SALAS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: CACEDA, ALBERTO
Address: 2335 NW 107 AVENUE - BOX 112 MFZ
City-St-Zip: MIAMI, FL 33172

Title: D
Name: ILIANA, MUSTELIER
Address: 2335 NW 107 AVENUE - BOX 112 MFZ
City-St-Zip: MIAMI, FL 33172

Title: D
Name: MERINO, ALBERTO
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: MARICARMEN SEGA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date