

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41175

FILED
Jan 28, 2009
Secretary of State

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

Current Principal Place of Business:

8181 NW 14 ST
250
MIAMI, FL 33126 US

Current Mailing Address:

8181 NW 14 ST
250
MIAMI, FL 33126 US

New Principal Place of Business:

12973 SW 112 STREET
174
MIAMI, FL 33186 US

New Mailing Address:

12973 SW 112 STREET
25174
MIAMI, FL 33186 US

FEI Number: 65-0266513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMANEZ, RICARDO
8181 NW 14 ST
250
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DELFINO, JOSE
12973 SW 112 STREET
174
MIAMI, FL 33186 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: JOSE DELFINO

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDERRAMA, JOSE
Address: 8181 NW 14 ST SUITE 250
City-St-Zip: MIAMI, FL 33126 US

Title: VD () Delete
Name: ALVARADO, NELSON
Address: 8181 NW 14 ST SUITE 250
City-St-Zip: MIAMI, FL 33126 US

Title: S () Delete
Name: GAGEL, JAMES
Address: 8181 NW 14 ST SUITE 250
City-St-Zip: MIAMI, FL 33126 US

Title: TR () Delete
Name: SAMANEZ, RICARDO
Address: 8181 NW 14 ST SUITE 250
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Delete
Name: PEREA, MARCELO
Address: 8181 NW 14 ST SUITE 250
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOECHLIN, JORGE
Address: 2520 SW 22 STREET - SUITE 2-055
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Change () Addition
Name: DELFINO, JOSE
Address: 11314 SW 135 CT
City-St-Zip: MIAMI, FL 33186 US

Title: S (X) Change () Addition
Name: PEREA, MARCELO
Address: 12973 SW 112 STREET SUITE 174
City-St-Zip: MIAMI, FL 33186 US

Title: TR (X) Change () Addition
Name: JARQUE, FEDERICO
Address: 12973 SW 112 STREET
City-St-Zip: MIAMI, FL 33186 US

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: JOSE DELFINO

VP

01/28/2009

Electronic Signature of Signing Officer or Director

Date