

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41175

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

7600 S RED ROAD
304
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7600 S RED ROAD
304
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0266513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERTI, ALDO MD
7600 SW 57TH AVENUE SUITE 304
304
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GOMEZ, MARIA SOLEDAD MRS.
7600 SW 57TH AVENUE SUITE 304
304
MIAMI, FL 33143 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: MARIA SOLEDAD GOMEZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, MARIA SOLEDAD MRS.
Address: 7600 S RED ROAD SUITE 304
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: DEL CORRAL, AURELIO MR.
Address: 7600 SW 57TH AVENUE SUITE 304
City-St-Zip: MIAMI, FL 33143 US

Title: S
Name: PEREZ-EGUREN, FEDERICO MR.
Address: 7600 SW 57TH AVENUE SUITE 304
City-St-Zip: MIAMI, FL 33143 US

Title: TR
Name: CRIPPA, UMBERTO
Address: 7600 SW 57TH AVENUE SUITE 304
City-St-Zip: MIAMI, FL 33143 US

Title: D
Name: DELFINO, JOSE MR.
Address: 7600 SW 57TH AVENUE SUITE 304
City-St-Zip: SOUTH MIAMI, 14 33143 3

Title: D
Name: GOMEZ, MARIO MR.
Address: 7600 SW 57TH AVENUE SUITE 304
City-St-Zip: SOUTH MIAMI, 14 33143 3

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: MARIA SOLEDAD GOMEZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date