

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N41175

**FILED**  
**May 13, 2004**  
**Secretary of State****Entity Name:** PERUVIAN-AMERICAN CHAMBER OF COMMERCE, INC.**Current Principal Place of Business:**640 NW 82 AVE  
MIAMI, FL 33166 US**New Principal Place of Business:**4648 NW 103RD COURT  
MIAMI, FL 33178 US**Current Mailing Address:**640 NW 82 AVE  
MIAMI, FL 33166 US**New Mailing Address:**9737 NW 41ST STREET  
SUITE 348  
MIAMI, FL 33178 US

FEI Number: 65-0266513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**AVILA, ALCIDES I., ESQUIRE  
444 BRICKEL AVE  
M-126  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**IVAN GARCIA-HIDALGO  
4648 NW 103RD COURT  
MIAMI, FL 33178 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: IVAN GARCIA-HIDALGO

05/13/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: DELFINO, JOSE  
Address: 444 BRICKELL AVE STE 311  
City-St-Zip: MIAMI, FL 33131Title: VD ( ) Delete  
Name: PAREA, MARCELO  
Address: 444 BRICKELL AVE STE 311  
City-St-Zip: MIAMI, FL 33131Title: SD ( ) Delete  
Name: GOMEZ, MARIO  
Address: 444 BRICKELL AVE STE 311  
City-St-Zip: MIAMI, FL 33131Title: TD ( ) Delete  
Name: PRUGUE, JORGE  
Address: 444 BRICKELL AVE STE 311  
City-St-Zip: MIAMI, FL 33131Title: VD (X) Delete  
Name: GRIPPA, UMBERTO  
Address: 444 BRICKELL AVE STE 311  
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: GARCIA-HIDALGO, IVAN  
Address: 4648 NW 103RD COURT  
City-St-Zip: MIAMI, FL 33178Title: VD (X) Change ( ) Addition  
Name: LOLI, ORLANDO  
Address: 848 BRICKELL AVE SUITE 830  
City-St-Zip: MIAMI, FL 33131Title: SD (X) Change ( ) Addition  
Name: CRIPPA, UMBERTO  
Address: 4970 SW 72ND AVE SUITE 106  
City-St-Zip: MIAMI, FL 33156Title: TD (X) Change ( ) Addition  
Name: SARIC, VICENTE  
Address: 4648 NW 103RD COURT  
City-St-Zip: MIAMI, FL 33178Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVAN GARCIA-HIDALGO

P

05/13/2004

Electronic Signature of Signing Officer or Director

Date