

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41175

FILED
Mar 19, 2008
Secretary of State

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

Current Principal Place of Business:

80 SW 8TH STREET
#2180
MIAMI, FL 33130 US

New Principal Place of Business:

8181 NW 14 ST
250
MIAMI, FL 33126 US

Current Mailing Address:

80 SW 8TH STREET
#2180
MIAMI, FL 33130 US

New Mailing Address:

8181 NW 14 ST
250
MIAMI, FL 33126 US

FEI Number: 65-0266513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOLI, ORLANDO
80 SW 8TH STREET
#2180
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

03/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LOLI, ORLANDO
Address: 80 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: SD () Delete
Name: SORIA, PEDRO G
Address: 80 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: VDT () Delete
Name: LOJO, ANTONIO
Address: 80 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: D () Delete
Name: SUCCAR, JUAN
Address: 80 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: D () Delete
Name: ALVARADO, NELSON
Address: 80 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RICARDO SAMANEZ

TR

03/19/2008

Electronic Signature of Signing Officer or Director

Date