

# 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

## New Principal Place of Business:

12973 SW 112 STREET  
174  
MIAMI, FL 33186 US

## Current Mailing Address:

8181 NW 14 ST  
250  
MIAMI, FL 33126 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