

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41175

FILED
Mar 01, 2010
Secretary of State

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

Current Principal Place of Business:

12973 SW 112 STREET
174
MIAMI, FL 33186 US

New Principal Place of Business:

7600 S RED ROAD
304
MIAMI, FL 33143 US

Current Mailing Address:

12973 SW 112 STREET
25174
MIAMI, FL 33186 US

New Mailing Address:

7600 S RED ROAD
304
MIAMI, FL 33143 US

FEI Number: 65-0266513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DELFINO, JOSE
11314 SW 135 CT
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:

03/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERTI, ALDO MD
Address: 7600 S RED ROAD SUITE 304
City-St-Zip: MIAMI, FL 33145 US

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

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

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

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: JOSE DELFINO

VP

03/01/2010

Electronic Signature of Signing Officer or Director

Date