

SOUTHERN PERU COPPER CORP/
Form 8-K
July 23, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): **July 7, 2004**

SOUTHERN PERU COPPER CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other
jurisdiction of

1-14066
(Commission
File Number)

13-3849074
(IRS Employer
Identification No.)

organization)

2575 East Camelback Rd.
Phoenix, AZ
(Address of principal executive offices)

85016
(Zip Code)

Registrant's telephone number, including area code: **(602) 977-6500**

Explanatory Note:

ITEM 5. Other Events

At the meeting of the Board of Directors of the Company held on July 22nd, 2004, the Company's Board was informed of Mr. Jaime Claro's decision to resign from the Board as a Director, effective July 7, 2004. The Company and the Board expressed its gratitude and recognized Mr. Claro for his valuable services.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SOUTHERN PERU COPPER CORPORATION

By: /s/ Armando Ortega,
Its: Vice President-Legal and
Secretary

Date: July 22, 2004