

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006633

FILED
Feb 26, 2008
Secretary of State

Entity Name: PASSERELLE CORP.

Current Principal Place of Business:

16900 N BAY RD #706
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

7135 COLLINS AVE
624
MIAMI BEACH, FL 33141

Current Mailing Address:

16900 N BAY RD #706
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

7135 COLLINS AVE
624
MIAMI BEACH, FL 33141

FEI Number: 71-0880354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEERARATNE, INDRAJITH A
16900 N BAY RD #706
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

WEEERARATNE, INDRAJITH A
7135 COLLINS AVE
624
MIAMI BEACH, FL 33141 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: INDRAJITH A WEERARATNE

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: WEERARATNE, INDRAJITH A
Address: 16900 N BAY RD #706
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T () Delete
Name: WEERARATNE, INDRAJITH A
Address: 16900 N BAY RD #706
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: WEERARATNE, INDRAJITH A
Address: 7135 COLLINS AVE 624
City-St-Zip: MIAMI BEACH, FL 33141

Title: T (X) Change () Addition
Name: WEERARATNE, INDRAJITH A
Address: 7135 COLLINS AVE 624
City-St-Zip: MIAMI BEACH, FL 33141

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: INDRAJITH A WEERARATNE

CDPS

02/26/2008

Electronic Signature of Signing Officer or Director

Date