

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F61904

1. Entity Name

PERSAL, INC.

Principal Place of Business

% ALBERTO J. PARLADE
7050 S.W. 86TH AVE
MIAMI FL 33143

Mailing Address

% ALBERTO J. PARLADE
7050 S.W. 86TH AVE
MIAMI FL 33143

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PARLADE, ALBERTO J ESQ
7050 S.W. 86TH AVE
MIAMI FL 33143

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VD** ☐ Delete
NAME **PEREZ, MARIA H**
STREET ADDRESS **AVE AMASONS 3655 OF 605**
CITY-ST-ZIP **QUITO, ECUADOR**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **PEREZ, ALVARO**
STREET ADDRESS **AVE AMASONS 3655 OF 605**
CITY-ST-ZIP **QUITO, ECUADOR**

TITLE **PD** ☒ Change ☐ Addition
NAME **Perez, Alvaro**
STREET ADDRESS **Ave Republica 396, Ed. Forum 300, Piso 11**
CITY-ST-ZIP **Quito, Ecuador**

TITLE **S** ☐ Delete
NAME **PEREZ, ALEXANDRA**
STREET ADDRESS **AVE AMASONS 3655 OF 605**
CITY-ST-ZIP **QUITO, ECUADOR**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **PEREZ, ALVARO S**
STREET ADDRESS **AVE AMASONS 3655 OF 605**
CITY-ST-ZIP **QUITO, ECUADOR**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alvaro Perez President

3/15/01

(305) 595-2300

Date Daytime Phone #

CR2E034 (10/00)

Document #
FG1904

LAW OFFICES
PARLADÉ & FIGUERAS
7050 SOUTHWEST 86TH AVENUE
MIAMI, FLORIDA 33143-2426

530570

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.

TELEPHONE (305) 595-2300
FACSIMILE (305) 595-0408

April 9, 2001

UNIFORM BUSINESS REPORT
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Filing of the 2001 Annual Report for:
PERSAL, INC.

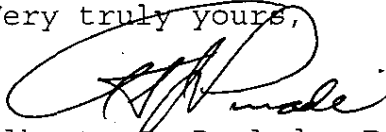
Dear Sir or Madam:

Enclosed herewith please find fully executed 2001 Annual Report application for the above referenced Corporation along with a check in the amount of \$158.75 for payment of said fees.

Upon filing the report, please return the enclosed copy stamped "FILED" along with the Certificate of Status to the **undersigned** at your earliest possible convenience.

Should you have any questions and/or need any additional information, please do not hesitate to contact our office. Otherwise, thank you for your attention in this matter.

Very truly yours,



Alberto J. Parlade, Esquire

AJP:MEG

Enclosure