2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61904

Entity Name: PERSAL, INC.

Title:

Name:

Address:

City-St-Zip:

FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % ALBERTO J. PARLADE 7050 S.W. 86TH AVE MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** % ALBERTO J. PARLADE 7050 S.W. 86TH AVE MIAMI, FL 33143 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARLADE, ALBERTO J ESQ 7050 S.W. 86TH AVE MIAMI, FL 33143 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PEREZ, MARIA H Name: Name: REP. 396 Y ALMAGRO, ED FORUM 200 PISO 11 Address: Address: City-St-Zip: QUITO, ECUADOR, City-St-Zip: Title: PD Title: () Delete () Change () Addition Name: PEREZ ALVARO Name: REP. 396 Y ALMAGRO, ED FORUM 200 PISO 11 Address: Address: QUITO, ECUADOR, City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition PEREZ, ALEXANDRA Name: Name: REP. 396 Y ALMAGRO, ED FORUM 200 PISO 11 Address: Address: City-St-Zip: QUITO, ECUADOR, City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: ALVARO PEREZ PD 04/05/2006

() Delete

REP. 396 Y ALMAGRO, ED FORUM 200 PISO 11

PEREZ, ALVARO S

QUITO, ECUADOR,

() Change () Addition