

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61904

Entity Name: PERSAL, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3850181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: VD () Delete
Name: PEREZ, MARIA H
Address: REP. 396 Y ALMAGRO, ED FORUM 200 PISO 11
City-St-Zip: QUITO, ECUADOR,

Title: PD () Delete
Name: PEREZ, ALVARO
Address: REP. 396 Y ALMAGRO, ED FORUM 200 PISO 11
City-St-Zip: QUITO, ECUADOR,

Title: S () Delete
Name: PEREZ, ALEXANDRA
Address: REP. 396 Y ALMAGRO, ED FORUM 200 PISO 11
City-St-Zip: QUITO, ECUADOR,

Title: T () Delete
Name: PEREZ, ALVARO S
Address: REP. 396 Y ALMAGRO, ED FORUM 200 PISO 11
City-St-Zip: QUITO, ECUADOR,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALVARO PEREZ

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date