

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61904

Entity Name: PERSAL, INC.

FILED  
Jun 11, 2009  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: MARIA H PEREZ

VD

06/11/2009

Electronic Signature of Signing Officer or Director

Date