

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61904

Entity Name: PERSAL, INC.

FILED  
Apr 28, 2011  
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

## OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ALVARO PEREZ

PD

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date