

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61904

Entity Name: PERSAL, INC.

FILED
Apr 26, 2012
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date