

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081271

Entity Name: PERMANEL, INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

6580 SEMINOLE BLVD, LOT 502
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

6580 SEMINOLE BLVD, LOT 502
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 02-0636336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRO MARIRIO
6580 SEMINOLE BLVD. LOT 502
4TH FLOOR
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

PEDRO, MARINO
6580 SEMINOLE BLVD. LOT 502
4TH FLOOR
SEMINOLE, FL 33772 US

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: PEDRO MARINO

08/02/2005

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: PSD () Delete
Name: MARINO, PEDRO
Address: 6580 SEMINOLE BLVD, LOT 502
City-St-Zip: SEMINOLE, FL 33772

Title: T (X) Delete
Name: RUBIANO, MARIA E
Address: 6580 SEMINOLE BLVD, LOT 502
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: PEDRO MARINO

PRES

08/02/2005

Electronic Signature of Signing Officer or Director

Date