

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093055

FILED
Feb 25, 2008
Secretary of State

Entity Name: PERSON CORP.

Current Principal Place of Business:

3610 YACHT CLUB DR
914
AVENTURA, FL 33180

Current Mailing Address:

3610 YACHT CLUB DR
914
AVENTURA, FL 33180

New Principal Place of Business:

3610 YACHT CLUB DR
914
AVENTURA, FL 33180 US

New Mailing Address:

3610 YACHT CLUB DR
914
AVENTURA, FL 33180 US

FEI Number: 20-1284291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GERMAN H
3610 YUACHT CLUB DR
914
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GOMEZ, GERMAN H
3610 YACHT CLUB DR
914
AVENTURA, FL 33180 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: GERMAN H GOMEZ

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: GOMEZ, GERMAN H
Address: 3610 YACHT CLUB DR #914
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD () Delete
Name: ALVAREZ, AMPARO
Address: 3610 YACHT CLUB DR #910
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GOMEZ, GERMAN H
Address: 3610 YACHT CLUB DR #914
City-St-Zip: AVENTURA, FL 33180 US

Title: SD (X) Change () Addition
Name: ALVAREZ, AMPARO
Address: 3610 YACHT CLUB DR #914
City-St-Zip: AVENTURA, FL 33180 US

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: GERMAN GOMEZ

PDT

02/25/2008

Electronic Signature of Signing Officer or Director

Date