2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000146076

1. Entity Name

PERYTASE CORPORATION

Principal Place of Business

4442 SEA GRAPE DRIVE

LAUDERDALE BY THE SEA, FL 33308-4417

Mailing Address

4442 SEA GRAPE DRIVE

LAUDERDALE BY THE SEA, FL 33308-4417

FILED Jul 11, 2008 08:00 AM Secretary of State



07082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 03-0550568

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

SAN MIGUEL, MIGUEL 4442 SEA GRAPE DRIVE LAUDERDALE BY THE SEA, FL 33308-4417

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8. The above named entity submits this statement for the purpose of changing its registered of	office or registered agent, or both, in the State of Florida. I am familiar with, and accept
the obligations of registered agent.	U00000954365
PIONATURE	n7/ĬĬŽŇŘ-ŘŇĎĬÑ-O14 150.00

(NOTE: Registered Agent signature required when reinstating)

DATE 1

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10.	OFFICERS AND DIRECTORS
TITLE	VSD
NAME	SAN MIGUEL, MIGUEL
STREET ADDRESS	4442 SEA GRAPE DRIVE
CITY-ST-ZIP	LAUDERDALE BY THE SEA, FL 333084417
TITLE	PSD
NAME	CAVENG, PHILIPPE
STREET ADDRESS	4442 SEA GRAPE DRIVE
CITY-ST-ZIP	LAUDERDALE BY THE SEA, FL 333084417
TITLE	VPTD ·
NAME	CAVENG, FRANCOISE
STREET ADDRESS	4442 SEA GRAPE DRIVE
CITY-ST-ZIP	LAUDERDALE BY THE SEA, FL 333084417
TITLE	VSD
NAME	CAVENG, GREGORY
STREET ADDRESS	4442 SEA GRAPE DRIVE
CITY-ST-ZIP	LAUDERDALE BY THE SEA, FL 333084417
TITLE	VTD
NAME	CAVENG, JUANITA
STREET ADDRESS	4442 SEA GRAPE DRIVE
CITY-ST-ZIP	LAUDERDALE BY THE SEA, FL 333084417
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICNATUDE

Dan M. Gum

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July 9,2008