

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146076

Entity Name: PERYTASE CORPORATION

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

4442 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL 333084417

New Principal Place of Business:

4442 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL 33308 44

Current Mailing Address:

4442 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL 333084417

New Mailing Address:

FEI Number: 03-0550568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MIGUEL, MIGUEL
4442 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL 333084417 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: SAN MIGUEL, MIGUEL
Address: 4442 SEA GRAPE DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 333084417

Title: PSD () Delete
Name: CAVENG, PHILIPPE
Address: 4442 SEA GRAPE DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 333084417

Title: VPTD () Delete
Name: CAVENG, FRANCOISE
Address: 4442 SEA GRAPE DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 333084417

Title: VSD () Delete
Name: CAVENG, GREGORY
Address: 4442 SEA GRAPE DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 333084417

Title: VTD () Delete
Name: CAVENG, JUANITA
Address: 4442 SEA GRAPE DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 333084417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MIGUEL SAN MIGUEL

VSD

01/09/2009

Electronic Signature of Signing Officer or Director

Date