

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146076

FILED
Feb 02, 2011
Secretary of State

Entity Name: PERYTASE CORPORATION

Current Principal Place of Business:

4442 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL 333084417 US

New Principal Place of Business:

Current Mailing Address:

4442 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL 333084417 US

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MIKE SAN MIGUEL, E.A.

VSD

02/02/2011

Electronic Signature of Signing Officer or Director

Date