2007 FOR PROFIT CORPORATION

Jan 25, 2007 8:00 am **Secretary of State ANNUAL REPORT** 01-25-2007 90029 019 ***150.00 DOCUMENT # P05000065650 PERISON INTERNATIONAL CORP. Principal Place of Business Mailing Address 60006108 2875 NE 191ST STREET **2875 NE 191ST STREET** SUITE 801 **SUITE 801** AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01162007 Chg-P City & State 4. FEI Number Applied For City & State 87-0759870 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERBER, DANIEL J ESQ. Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET **SUITE 801** AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ח Delete TITLE Change Addition PEREZ, DANIEL N NAME NAME 2875 NE 191ST STREET #801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 Delete TITLE ☐ Change ☐ Addition TITLE PEREZ, CECILIA I NAME NAME 2875 NE 191ST STE 801 STREET ADDRESS STREET ADDRESS MIAMI, FL 33180 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST=ZIP CITY-ST-ZIP Delete TIFLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET AODRESS CITY - ST - ZIP CITY - ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Change

___ Addition

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.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

☐ Delete

CITY-SJ-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME