

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 21, 2008
Secretary of State**

DOCUMENT# P07000131770

Entity Name: PERSEA AMERICANA INC.

Current Principal Place of Business:

17001 SW 188 ST.
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

17001 SW 188 ST.
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 26-1565687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPERO, ALFREDO M
14603 SW 184 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LUZARRAGA, ALBERTO
17001 SW 188 ST.
MIAMI, FL 33187 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: ALBERTO LUZARRAGA 11/21/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDT () Delete
Name: LUZARRAGA, ALBERTO
Address: 17001 SW 188 ST
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PDS () Delete
Name: LUZARRAGA, MARIA T
Address: 17001 SW 188 ST
City-St-Zip: MIAMI, FL 33187 US

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: ALBERTO LUZARRAGA CDT 11/21/2008
Electronic Signature of Signing Officer or Director Date