

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131770

FILED
Jan 16, 2010
Secretary of State

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:

LUZARRAGA, ALBERTO
17001 SW 188 ST.
MIAMI, FL 33187 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: CDT
Name: LUZARRAGA, ALBERTO
Address: 17001 SW 188 ST
City-St-Zip: MIAMI, FL 33187 US

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

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: ALBERTO LUZARRAGA

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01/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date