2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61904

Entity Name: PERSAL, INC.

FILED
Apr 16, 2014
Secretary of State
CC7634425971

Current Principal Place of Business:

ALBERTO J. PARLADE 7050 S.W. 86TH AVE MIAMI, FL 33143

Current Mailing Address:

ALBERTO J. PARLADE 7050 S.W. 86TH AVE MIAMI, FL 33143

FEI Number: 20-3850181 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARLADE, ALBERTO JESQ 7050 S.W. 86TH AVE MIAMI, FL 33143 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VD Title PD

Name PEREZ, MARIA H Name PEREZ, ALVARO

Address REP. 396 Y ALMAGRO, ED FORUM Address REP. 396 Y ALMAGRO, ED FORUM

200 PISO 11 200 PISO 11

QUITO ECUADOR City-State-Zip: QUITO ECUADOR

Title S Title T

Name PEREZ, ALEXANDRA Name PEREZ, ALVARO S

Address REP. 396 Y ALMAGRO, ED FORUM Address REP. 396 Y ALMAGRO, ED FORUM

200 PISO 11 200 PISO 11

City-State-Zip: QUITO ECUADOR City-State-Zip: QUITO ECUADOR

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.