

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61904

Entity Name: PERSAL, INC.

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VD
Name PEREZ, MARIA H
Address REP. 396 Y ALMAGRO, ED FORUM
200 PISO 11
City-State-Zip: QUITO ECUADOR

Title S
Name PEREZ, ALEXANDRA
Address REP. 396 Y ALMAGRO, ED FORUM
200 PISO 11
City-State-Zip: QUITO ECUADOR

Title PD
Name PEREZ, ALVARO
Address REP. 396 Y ALMAGRO, ED FORUM
200 PISO 11
City-State-Zip: QUITO ECUADOR

Title T
Name PEREZ, ALVARO S
Address REP. 396 Y ALMAGRO, ED FORUM
200 PISO 11
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.

SIGNATURE: ALVARO PEREZ

P

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date