

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029974

FILED  
May 01, 2007  
Secretary of State

Entity Name: PEAK PERFORMANCE CONSULTING, INC.

**Current Principal Place of Business:**

15759 SW 149 TER  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

15759 SW 149 TER  
MIAMI, FL 33196

**New Mailing Address:**

FEI Number: 65-1095990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORENO, JENIFER  
15795 SW 149 TERRACE  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

MORENO, JENIFER  
15759 SW 149 TERRACE  
MIAMI, FL 33196 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

05/01/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MORENO, JENIFER  
Address: 15759 SW 149 TER  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MORENO, JENIFER  
Address: 15759 SW 149 TER  
City-St-Zip: MIAMI, FL 33196

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: JENIFER MORENO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date