

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006863

Entity Name: PISCES CONSULTING, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

717 PONCE DE LEON BLVD. STE. 211
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE #228
MIAMI, FL 33173

New Mailing Address:

FEI Number: 61-1408336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 334317343 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MASFERRER, EDUARDO SR.
Address: 717 PONCE DE LEON BLVD. STE 211
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: MASFERRER, MIGUEL A
Address: 717 PONCE DE LEON BLVD. STE 211
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT () Delete
Name: ARJONA, TEMISTOCLES
Address: 717 PONCE DE LEON BLVD. STE. 211
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPT (X) Change () Addition
Name: MUNIZ, IRAIDA O
Address: 717 PONCE DE LEON BLVD. STE. 211
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO MASFERRER SR

PS

04/01/2005

Electronic Signature of Signing Officer or Director

Date