

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006863

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: PISCES CONSULTING, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

6971 SW 79 VE.  
MIAMI, FL 33143

## Current Mailing Address:

8770 SUNSET DRIVE #228  
MIAMI, FL 33173

## New Mailing Address:

6971 SW 79 AVE.  
MIAMI, FL 33143

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

Election Campaign Financing Trust Fund Contribution ( ).

## 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: MUNIZ, IRAIDA O  
Address: 717 PONCE DE LEON BLVD. STE. 211  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: MASFERRER, EDUARDO SR.  
Address: 6971 SW 79 AVE.  
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change ( ) Addition  
Name: MASFERRER, MIGUEL A  
Address: 292 UPSALA ST.  
City-St-Zip: SAN JUAN, PR 00921 US

Title: VPT (X) Change ( ) Addition  
Name: MUNIZ, IRAIDA O  
Address: 292 UPSALA ST.  
City-St-Zip: SAN JUAN, PR 00921 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO MASFERRER SR

PS

01/30/2006

Electronic Signature of Signing Officer or Director

Date