

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074725

FILED
Jan 13, 2006
Secretary of State

Entity Name: PRIDECON CONSULTING CORP

Current Principal Place of Business:

9432 SW 151 CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9432 SW 151 CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 33-1016224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA ACOSTA, SERGIO S
9432 SW 151 CT
MIAMI, FL 33196 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: P () Delete
Name: GUTIERREZ DUQUE, FRESSIA S
Address: 9432 SW 151 CT
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: LUNA ACOSTA, SERGIO S
Address: 9432 SW 151 CT
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: LUNA GUTIERREZ, NATALIA
Address: 9432 SW 151 CT
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: LUNA GUTIERREZ, DIANA
Address: 9432 SW 151 CT
City-St-Zip: MIAMI, FL 33196

Title: D (X) Delete
Name: MALDONADO, GILBERTO
Address: 9432 SW 151 CT
City-St-Zip: MIAMI, FL 33196

Title: D (X) Delete
Name: LUNA, SERGIO A
Address: 9432 SW 151 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: GUTIERREZ DUQUE, FRESSIA S
Address: 9432 SW 151 CT
City-St-Zip: MIAMI, FL 33196

Title: MR (X) Change () Addition
Name: LUNA ACOSTA, SERGIO S
Address: 9432 SW 151 CT
City-St-Zip: MIAMI, FL 33196

Title: MSS (X) Change () Addition
Name: LUNA GUTIERREZ, NATALIA
Address: 9432 SW 151 CT
City-St-Zip: MIAMI, FL 33196

Title: MSS (X) Change () Addition
Name: LUNA GUTIERREZ, DIANA
Address: 9432 SW 151 CT
City-St-Zip: MIAMI, FL 33196

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

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

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: NATALIA LUNA

MSS

01/13/2006

Electronic Signature of Signing Officer or Director

Date