

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021523

Entity Name: PI CONSULTING, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

8701 SW 82ND COURT
MIAMI, FL 33143

New Principal Place of Business:

1545 EUCLID AV.
2M
MIAMI, FL 33139

Current Mailing Address:

P.O. BOX 310907
MIAMI, FL 33231 US

New Mailing Address:

FEI Number: 20-0675840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-PUJOL, AMANDA
835 MICHIGAN AV.#2
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

FERNANDEZ-PUJOL, AMANDA
1545 EUCLID AV.
2M
MIAMI, FL 33139 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: AMANDA FERNANDEZ

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ-PUJOL, AMANDA
Address: 835 MICHIGAN AV.#2
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ-PUJOL, AMANDA
Address: 1545 EUCLID AV. # 2M
City-St-Zip: MIAMI, FL 33139 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: AMANDA FERNANDEZ

PD

04/03/2006

Electronic Signature of Signing Officer or Director

Date