

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021523

Entity Name: PI CONSULTING, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1545 EUCLID AV.
2M
MIAMI, FL 33139

New Principal Place of Business:

2701 SW 3RD AVE
603
MIAMI, FL 33129

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
1545 EUCLID AV.
2M
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

FERNANDEZ, AMANDA
2701 SW 3RD AVE
603
MIAMI, FL 33129 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

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, AMANDA
Address: 2701 SW 3RD AVE #603
City-St-Zip: MIAMI, FL 33129 US

I hereby 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 all other like empowered.

SIGNATURE: AMANDA FERNANDEZ

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date