

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021523

Entity Name: PI CONSULTING, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2701 SW 3RD AVE
603
MIAMI, FL 33129

New Principal Place of Business:

5740 SW 39TH ST
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 310907
MIAMI, FL 33231 US

New Mailing Address:

PO BOX 310907
MIAMI, FL 33231

FEI Number: 20-0675840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERNANDEZ, AMANDA
5740 SW 39TH ST
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, AMANDA
Address: 5740 SW 39TH ST
City-St-Zip: MIAMI, FL 33155 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date