

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000051499

FILED
Jun 13, 2006
Secretary of State

Entity Name: PROFESSIONAL INVESTMENTS & CONSULTING, INC.

Current Principal Place of Business:

7536 WEST 5 LANE
HIALEAH, FL 33014

New Principal Place of Business:

5755 WEST 20 AVENUE
STE 212
HIALEAH, FL 33012

Current Mailing Address:

P.O. BOX 4583
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 54-2152545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GISELA
7536 WEST 5 LANE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GARCIA, GISELA
5755 WEST 20 AVENUE
STE 212
MIAMI, FL 33012 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: GISELA GARCIA

06/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYBO, LISET
Address: 7536 WEST 5 LANE
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: GASCON, ALINA
Address: 7536 WEST 5 LANE
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: GARCIA, GEISHA R
Address: 7536 WEST 5 LANE
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Delete
Name: GARCIA, GISELA
Address: 7536 WEST 5 LANE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYBO, LISET
Address: 5755 WEST 20 AVENUE, STE 212
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: GARCIA, GEISHA R
Address: 5755 WEST 20 AVENUE, STE 212
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Change () Addition
Name: GARCIA, GISELA
Address: 5755 WEST 20 AVENUE, STE 212
City-St-Zip: HIALEAH, FL 33012

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: GISELA GARCIA

S

06/13/2006

Electronic Signature of Signing Officer or Director

Date