

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000051499

FILED
Jul 19, 2007
Secretary of State

Entity Name: PROFESSIONAL INVESTMENTS & CONSULTING, INC.

Current Principal Place of Business:

16275 SW 88 ST
#211
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16275 SW 88 ST
#211
MIAMI, FL 33196

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
16275 SW 88 ST
#211
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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYBO, LISET
Address: 16275 SW 88 ST #211
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: GASCON, ALINA
Address: 16275 SW 88 ST #211
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: GARCIA, GISELA
Address: 16275 SW 88 ST #211
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: GARCIA, GEISHA R
Address: 16275 SW 88 ST #211
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, GISELA
Address: 16275 SW 88 ST #211
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: TAYBO, LISET
Address: 16275 SW 88 ST #211
City-St-Zip: MIAMI, FL 33196

Title: S (X) Change () Addition
Name: GASCON, ALINA
Address: 16275 SW 88 ST #211
City-St-Zip: MIAMI, FL 33196

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

I hereby certify that the information supplied with this filing does not qualify 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

RA

07/19/2007

Electronic Signature of Signing Officer or Director

Date