

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051499

FILED
Apr 30, 2009
Secretary of State

Entity Name: PROFESSIONAL INVESTMENTS & CONSULTING, INC.

Current Principal Place of Business:

1840 WEST 49 STREET
STE #604-A
HIALEAH, FL 33012

New Principal Place of Business:

1800 NE 114 ST
1406
MIAMI, FL 33181

Current Mailing Address:

1840 WEST 49TREET
STE#604-A
HIALEAH, FL 33012

New Mailing Address:

P.O. BOX 4583
HIALEAH, FL 33014

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
1840 WEST 49 STREET
602
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, GISELA
1800 NE 114 ST
1406
MIAMI, FL 33181 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

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, GISELA
Address: 1840 WEST 49 STREET, STE 602
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: SOSA, HANEY
Address: 510 NW 23 AVE
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: GASCON, ALINA
Address: 1840 WEST 49 STREET, STE 602
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, GISELA
Address: 1800 NE 114 ST #1406
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: SOSA, HANEY
Address: 1800 NE 114 ST #1406
City-St-Zip: MIAMI, FL 33181

Title: S (X) Change () Addition
Name: GASCON, ALINA
Address: 1800 NE 114 ST #1406
City-St-Zip: MIAMI, FL 33181

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

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date