

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049364

FILED
Aug 10, 2008
Secretary of State

Entity Name: PERUYERA CONSULTING, INC.

Current Principal Place of Business:

2332 GALIANO ST, STE 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2332 GALIANO ST, STE 200
200
CORAL GABLES, FL 33134 US

Current Mailing Address:

2332 GALIANO ST, STE 200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-4640475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERUYERA, RAFAEL I
363 ARAGON AVENUE
811
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PERUYERA, RAFAEL I
2332 GALIANO ST
8200
CORAL GABLES, FL 33134 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:

08/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERUYERA, RAFAEL I
Address: 363 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: PERUYERA, MICHAEL R
Address: 363 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC () Delete
Name: PERUYERA, KATHLEEN E
Address: 363 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TREA (X) Delete
Name: FIGUERAS, HECTOR A
Address: 363 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERUYERA, RAFAEL I
Address: 2332 GALIANO ST
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: PERUYERA, MICHAEL R
Address: 2332 GALIANO ST
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC (X) Change () Addition
Name: PERUYERA, KATHLEEN E
Address: 2332 GALIANO ST
City-St-Zip: CORAL GABLES, FL 33134 US

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: RAFAEL I PERUYERA

PRES

08/10/2008

Electronic Signature of Signing Officer or Director

Date