

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059559

FILED
Jan 21, 2009
Secretary of State

Entity Name: PERLINI INC.

Current Principal Place of Business:

505 PARK AVE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

19667 TURNBERRY WAY
APT.19GR
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 14-1960034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMBERG, MANUEL
19667 TURNBERRY WAY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GRIMBERG, MANUEL
19667 TURNBERRY WAY
APT.19GR
AVENTURA, FL 33180 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GRIMBERG, MANUEL
Address: 19667 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

Title: DIR () Delete
Name: GRIMBERG, CELIA
Address: 19667 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GRIMBERG, MANUEL
Address: 19667 TURNBERRY WAY APT.19GR
City-St-Zip: AVENTURA, FL 33180

Title: DIR (X) Change () Addition
Name: GRIMBERG, CELIA
Address: 19667 TURNBERRY WAY APT.19GR
City-St-Zip: AVENTURA, FL 33180

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: MANUEL GRIMBERG

DIR

01/21/2009

Electronic Signature of Signing Officer or Director

Date