

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000059559

FILED
Jul 08, 2010
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:

505 PARK AVE
NEW YORK, NY 10022

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
APT.19GR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MERRYL WIENER

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SELZER, HERBERT M
Address: 505 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: DIR
Name: LEIBMAN, DAVID J
Address: 505 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

I hereby 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 all other like empowered.

SIGNATURE: HERBERT M. SELZER

DIR

07/08/2010

Electronic Signature of Signing Officer or Director

Date