

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000024994

FILED
Feb 02, 2009
Secretary of State**Entity Name:** PEARL CONSULTING INC.**Current Principal Place of Business:**7745 HARDING AVENUE
SUITE 17
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**335 IVES DAIRY RD STE 7
MIAMI, FL 33179**New Mailing Address:**7745 HARDING AVENUE
SUITE 17
MIAMI BEACH, FL 33141**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PRIETO, EDUARDO
7745 HARDING AVENUE
MIAMI BEACH, FL 33141 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: VP (X) Delete
Name: PEARL, DAVID
Address: 335 IVES DAIRY RD STE 7
City-St-Zip: MIAMI, FL 33179Title: P () Delete
Name: PRIETO, EDUARDO
Address: 7745 HARDING AVENUE SUITE 17
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: EDUARDO PRIETO

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02/02/2009

Electronic Signature of Signing Officer or Director

Date