

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109958

Entity Name: PERINI CONSULTING, CORP.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

7500 W. 18 LANE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7500 W. 18 LANE
HIALEAH, FL 33014

New Mailing Address:

9236 SW 136 STREET CIR
MIAMI, FL 33176

FEI Number: 65-0968912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, CARMEN
9231 SW 150TH STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCO, CARMEN
Address: 9231 SW 150TH STREET
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MG () Change (X) Addition
Name: ANDRES, PERINI
Address: 7500 NW 18 LN
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARMEN FRANCO

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date