

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000109958

Entity Name: PERINI CONSULTING, CORP.

**FILED**  
**Aug 08, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

7500 W. 18 LANE  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

9236 SW 136 STREET CIR  
MIAMI, FL 33176

**New Mailing Address:**

9265 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

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MG (X) Change ( ) Addition  
Name: VILLANUEVA, CLAUDIA  
Address: 9265 SW 150TH STREET  
City-St-Zip: MIAMI, FL 33176

Title: PD (X) Change ( ) 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 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: ANDRES PERINI

PD

08/08/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date