2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109958

Entity Name: PERINI CONSULTING, CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
7500 W. 18 LANE HIALEAH, FL 33014	
Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
FRANCO, CARMEN 9231 SW 150TH STREET MIAMI, FL 33176 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: _____

    Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

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

Title:	MG ( ) Delete	Title:	MG (X) Change ( ) Addition
Name:	VILLANUEVA, CLAUDIA	Name:	VILLANUEVA, CLAUDIA
Address:	9265 SW 150TH STREET	Address:	9265 SW 136 TH STREET CIR
City-St-Zip:	MIAMI, FL 33176	City-St-Zip:	MIAMI, FL 33176
Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ANDRES, PERINI	Name:	
Address:	7500 NW 18 LN	Address:	
City-St-Zip:	HIALEAH, FL 33014	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: ANDRES PERINI   PD   05/28/2008

    Electronic Signature of Signing Officer or Director   Date