

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109958

FILED
Jul 02, 2009
Secretary of State

Entity Name: PERINI CONSULTING, CORP.

Current Principal Place of Business:

7500 W. 18 LANE
HIALEAH, FL 33014

New Principal Place of Business:

9265 SW 136 STREET CIR
MIAMI, FL 33176

Current Mailing Address:

9265 SW 136 STREET CIR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0968912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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:

Title: MG () Delete
Name: VILLANUEVA, CLAUDIA
Address: 9265 SW 136 TH STREET CIR
City-St-Zip: MIAMI, FL 33176

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

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: ANDRES PERINI

MG

07/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date