2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109958

Entity Name: PERINI CONSULTING, CORP.

FILED Feb 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9265 SW 136 STREET CIR MIAMI, FL 33176

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 (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MG

Name: VILLANUEVA, CLAUDIA
Address: 9265 SW 136 TH STREET CIR

City-St-Zip: MIAMI, FL 33176

Title: PD

Name: ANDRES, PERINI Address: 7500 W 18 LN City-St-Zip: HIALEAH, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: ANDRES PERINI PD 02/27/2010