

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109958

FILED  
Jan 27, 2011  
Secretary of State

**Entity Name:** PERINI CONSULTING, CORP.

**Current Principal Place of Business:**

9265 SW 136 STREET CIR  
MIAMI, FL 33176

**New Principal Place of Business:**

**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

**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: CLAUDIA VILLANUEVA

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

MG

01/27/2011

\_\_\_\_\_ Date