

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109958

FILED
Apr 16, 2012
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 ()

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

MG

04/16/2012

Electronic Signature of Signing Officer or Director

Date