2008 FOR PROFIT CORPORATION

FILED Feb 18, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P05000106818 PROCESS EXCELLENCE CONSULTING INC. Principal Place of Business Mailing Address 948 SW 136 PL 948 SW 136 PL MIAMI, FL 33184 MIAMI, FL 33184 CR2E034 (11/05) 02142008 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3243738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE RODRIGUEZ, ERIKA 948 SW 136 PL MIAMI, FL 33184 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be U00000830345 FILE NOW!!! FEE IS \$150.00 02/26/08-80079-017 150.00 Trust Fund Contribution. After May 1, 2008. Fee will be \$550.00 Added to Fees 10. TITLE NAME RODRIGUEZ, ANA STREET ADDRESS 6420 SW 138 CT., UNIT 108 CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME RODRIGUEZ, CESAR STREET ADDRESS 948 SW 136 PL CiTY-ST-ZiP MIAMI, FL 33184 TITLE RODRIGUEZ, ERIKA NAME STREET ADDRESS 948 SW 136 PL DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33184 IN THIS SPACE TITLE RODRIGUEZ, DOUGLAS NAME STREET ADDRESS 948 SW 136 PL CITY-ST-ZIP MIAMI, FL 33184 NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true anofaccurate and that my 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 of execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all gifter like empowered. changed, or on an attachment with an address, with all

STREET ADDRESS CITY-ST-7IP