

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106818

FILED
Mar 16, 2011
Secretary of State

Entity Name: PROCESS EXCELLENCE CONSULTING INC.

Current Principal Place of Business:

12209 S.W. 129TH CT.
MIAMI, FL 33186

New Principal Place of Business:

948 SW 136 PL
MIAMI, FL 33184

Current Mailing Address:

12209 S.W. 129TH CT.
MIAMI, FL 33186

New Mailing Address:

948 SW 136 PL
MIAMI, FL 33184

FEI Number: 20-3243738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERIKA
948 SW 136 PL
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

RODRIGUEZ, CESAR
948 SW 136 PL
MIAMI, FL 33184 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: CESAR RODRIGUEZ

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVDT
Name: RODRIGUEZ, CESAR
Address: 948 SW 136 PL
City-St-Zip: MIAMI, FL 33184

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: CESAR RODRIGUEZ

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03/16/2011

Electronic Signature of Signing Officer or Director

Date