2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106818

Entity Name: PROCESS EXCELLENCE CONSULTING INC.

FILED Mar 16, 2011 Secretary of State

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

12209 S.W. 129TH CT. 948 SW 136 PL MIAMI, FL 33186 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

12209 S.W. 129TH CT. 948 SW 136 PL MIAMI, FL 33186 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: Name and Address of New Registered Agent:

 RODRIGUEZ, ERIKA
 RODRIGUEZ, CESAR

 948 SW 136 PL
 948 SW 136 PL

 MIAMI, FL 33184
 US

 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 P 03/16/2011