2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106818

Entity Name: PROCESS EXCELLENCE CONSULTING INC.

FILED Apr 30, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|--------------------------|-----------------------------------|---|--|
| 948 SW 136 PL MIAMI, FL 33184 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 948 SW 136 PL MIAMI, FL 33184 | | | | |
| FEI Number: 20-3243738 FEI N | umber Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| RODRIGUEZ, CESAR 948 SW 136 PL MIAMI, FL 33184 US | | | | |
| The above named entity submits in the State of Florida. | this statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | 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 DVDT 04/30/2012