

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069473

FILED
Apr 20, 2011
Secretary of State

Entity Name: CONSULTING EXCHANGE INC.

Current Principal Place of Business:

251 SW 132ND WAY
SUITE H101
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 126322
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2597071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTOBAL, MANNY
251 SW 132ND WAY
SUITE H101
PEMBROKE PINES, FL 33027 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: P
Name: CRISTOBAL, MANNY
Address: 251 SW 132ND WAY #H101
City-St-Zip: PEMBROKE PINES, FL 33027

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: MANNY CRISTOBAL

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date