

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069473

FILED
Apr 10, 2012
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:

1101 MADRUGA AVE
SUITE 8
CORAL GABLES, FL 33146

Current Mailing Address:

P.O. BOX 126322
HIALEAH, FL 33012

New Mailing Address:

9035 NW 13TH TERR
#54
DORAL, FL 33172

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:

CRISTOBAL, MANNY
1101 MADRUGA AVE
#8
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRISTOBAL, MANNY
Address: 1101 MADRUGA AVE #8
City-St-Zip: CORAL GABLES, FL 33146

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

OWN

04/10/2012

Electronic Signature of Signing Officer or Director

Date