

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078034

FILED
Apr 30, 2012
Secretary of State

Entity Name: CORPORATE EXCELLENCE CONSULTING INC.

Current Principal Place of Business:

10778 NW 53RD STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10778 NW 53RD STREET
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-0948328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEY, CORTNEY
10778 NW 53RD ST
SUNRISE, FL 33351 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: MESA, ALFREDO
Address: 10778 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

Title: COO
Name: FALSO, DOMINICK
Address: 10778 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

Title: CFO
Name: RUGGERI, PETER
Address: 10778 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: TALLEY, CORTNEY
Address: 10778 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: MESA, ALFREDO
Address: 10778 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

Title: DST
Name: RUGGERI, PETER
Address: 10778 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

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: ALFREDO MESA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date