2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091762

Entity Name: PROCESSING CONSULTANTS UNLIMITED, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

3625 NW 82 AVE 3625 NW 82 AVE

403 DORAL, FL 33166 US

DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

3625 NW 82 AVE P.O. BOX 669352

403 MIAMI, FL 33166 US DORAL, FL 33166 US

FEI Number: 27-1280726 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:

GREG K GONZALEZ, CPA, P.A. 5201 BLUE LAGOON DR 800 MIAMI, FL 33126 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, ISABEL Address: 3625 NW 82 AVE City-St-Zip: DORAL, FL 33166 US

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: ISABEL RODRIGUEZ P 04/27/2012