

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 07, 2011
Secretary of State**

DOCUMENT# F83847

Entity Name: CONSUL-TECH ENGINEERING, INC.

Current Principal Place of Business:

3141 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3141 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 59-2197377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARGO, ANARIS CORP
6100 BLUE LAGOON DRIVE
300
MIAMI, FL 33126 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: DVS
Name: GARGANTA, ANDRES
Address: 9933 SW 21ST ST
City-St-Zip: MIAMI, FL

Title: TPD
Name: MALLOL, CARLOS
Address: 7361 SW 123RD PLACE
City-St-Zip: MIAMI, FL

Title: VP
Name: BRUCE, SELVIN
Address: 3141 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: CEO
Name: SUAREZ, JESUS J
Address: 839 COUNTRY CLUB DRIVE
City-St-Zip: CINCINNATI, OH 45245

Title: STCF
Name: RIEFKOHL, FREDERIK
Address: 6100 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

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: CARLOS MALLOL

PRES

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date