

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000071374

FILED
Jun 29, 2010
Secretary of State

Entity Name: CONSUL-TECH SURVEYING & MAPPING INC.

Current Principal Place of Business:

3141 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1123253 **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: MR
Name: GARGANTA, ANDRES VP
Address: 9933 SW 21 ST
City-St-Zip: MIAMI, FL

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

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

Title: MR
Name: RIEFKOHL, FREDERIK S,T,CFO
Address: 6100 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126

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

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: JESUS J. SUAREZ

CEO

06/29/2010

Electronic Signature of Signing Officer or Director

Date