

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000085972

Entity Name: CES CONSULTANTS, INC.

**FILED**  
**Oct 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

14361 COMMERCE WAY  
SUITE 103  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14361 COMMERCE WAY  
SUITE 103  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 65-0792884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORTIZ, RUDY M  
14361 COMMERCE WAY  
SUITE 103  
MIAMI LAKES, FL 33016 US

**Name and Address of New Registered Agent:**

ORTIZ, RUDY M PVS  
14361 COMMERCE WAY  
SUITE 103  
MIAMI LAKES, FL 33016 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: RUDY M ORTIZ

Electronic Signature of Registered Agent

10/31/2011

Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: ORTIZ, RUDY M PVS  
Address: 14361 COMMERCE WAY, SUITE 103  
City-St-Zip: MIAMI LAKES, FL 33016

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: RUDY M ORTIZ

Electronic Signature of Signing Officer or Director

PVS

10/31/2011

Date