2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073427

Entity Name: CONSULTATIO REAL ESTATE, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE SUITE 950

MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE

SUITE 950

MIAMI, FL 33131 US

FEI Number: 27-1237769 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI

515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: KAREN PARKER 02/02/2018

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2018

Secretary of State

CC8647875698

Officer/Director Detail:

Title D, P Title DVP

Name COSTANTINI, EDUARDO F Name COSTANTINI, CRISTIAN H

Address 1395 BRICKELL AVENUE #950 Address 1395 BRICKELL AVENUE #950

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title D

Name CHOUHY, JOSE Name COSTANTINI, MARIANA

Address 1395 BRICKELL AVENUE #950 Address 1395 BRICKELL AVENUE #950

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D

Name MADERNA, MARCOS C

Address 1395 BRICKELL AVENUE #950

City-State-Zip: MIAMI FL 33131

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: EDUARDO F. COSTANTINI

PRESIDENT

02/02/2018