2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000095552

Entity Name: CONSULTANTS RE, INC.

Current Principal Place of Business:

9060 SW 92 CT MIAMI, FL 33176

Current Mailing Address:

9060 SW 92 CT MIAMI, FL 33176 US

FEI Number: 46-4240486 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GODOY, URBANO J 9060 SW 92 CT MIAMI, FL 33176 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

FILED Feb 07, 2022

Secretary of State

4375818690CC

Officer/Director Detail:

Title D/P Title VP

NameGODOY, URBANO JNameSAYEGH, CLAUDIAAddress9060 SW 92 CTAddress9060 SW 92 CTCity-State-Zip:MIAMI FL 33176City-State-Zip:MIAMI FL 33176

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: URBANO GODOY PRESIDENT

02/07/2022 Date