2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000023158

Entity Name: CONSULTEC-TI, CORP.

Current Principal Place of Business:

4995 NW 72ND AVENUE SUITE #205

MIAMI, FL 33166

Current Mailing Address:

4995 NW 72ND AVENUE SUITE #205 MIAMI, FL 33166 US

FEI Number: 46-5100763 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLD OFFICE & BUSINESS PLACE, INC. 4995 NW 72ND AVENUE SUITE #205 MIAMI, FL 33166 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

Officer/Director Detail:

Title P Title

Name MORA, LUIS Name DIAZ RINCON, FERNANDO F

Address 4995 NW 72ND AVENUE SUITE #205 Address 4995 NW 72ND AVENUE SUITE #205

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title VP

Name DELGADO SULBARAN, JOSE L

Address 4995 NW 72ND AVENUE SUITE #205

City-State-Zip: MIAMI FL 33166

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: LUIS MORA SR 06/27/2020

FILED Jun 27, 2020

Secretary of State

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