### 2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

#### DOCUMENT# P97000085972

Entity Name: CES CONSULTANTS, INC.

## **Current Principal Place of Business:**

3150 SW 38TH AVENUE SUITE 450 MIAMI, FL 33146

# **Current Mailing Address:**

3150 SW 38TH AVENUE SUITE 450 MIAMI, FL 33146 US

## FEI Number: 65-0792884

### Name and Address of Current Registered Agent:

ORTIZ, RUDY MPVS 880 SW 145TH AVENUE SUITE 106 PEMBROKE PINES, FL 33027 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

#### Officer/Director Detail ·

Officer/Director Detail :					
Title	CEO, CHAIRMAN, SECRETARY	Title	SENIOR VICE PRESIDENT		
Name	ORTIZ, RUDY MPVS	Name	HOOT, DAVID		
Address	880 SW 145TH AVENUE SUITE 106	Address	1555 PALM BEACH LAKES BLVD SUITE 920		
City-State-Zip:	PEMBROKE PINES FL 33027	City-State-Zip:	WEST PALM BEACH FL 33401		
Title	CEO	Title	EVP		
Name	ORTIZ, RUDY M	Name	PERERA, LUCIANO		
Address	208 NORTH LAURA STREET SUITE 800	Address	880 SW 145TH AVE SUITE 106		
City-State-Zip:	JACKSONVILLE FL 32202	City-State-Zip:	PEMBROKE PINES FL 33027		
<b>T</b> 141					
Title	VP	Title	SENIOR VICE PRESIDENT		
Title Name	VP SAID, MORSY	Title Name	SENIOR VICE PRESIDENT HOOT, DAVID		
Name Address	SAID, MORSY 45-10 COURT SQUARE	Name	HOOT, DAVID 2002 NORTH LOIS AVENUE SUITE 160		
Name Address	SAID, MORSY 45-10 COURT SQUARE 1ST FLOOR	Name Address	HOOT, DAVID 2002 NORTH LOIS AVENUE SUITE 160		
Name Address City-State-Zip:	SAID, MORSY 45-10 COURT SQUARE 1ST FLOOR LONG ISLAND CITY NY 11101	Name Address City-State-Zip:	HOOT, DAVID 2002 NORTH LOIS AVENUE SUITE 160 TAMPA FL 33607		
Name Address City-State-Zip: Title	SAID, MORSY 45-10 COURT SQUARE 1ST FLOOR LONG ISLAND CITY NY 11101 SENIOR VICE PRESIDENT	Name Address City-State-Zip: Title	HOOT, DAVID 2002 NORTH LOIS AVENUE SUITE 160 TAMPA FL 33607 PRESIDENT		
Name Address City-State-Zip: Title Name	SAID, MORSY 45-10 COURT SQUARE 1ST FLOOR LONG ISLAND CITY NY 11101 SENIOR VICE PRESIDENT CARABALLO, JOSE 3150 SW 38TH AVENUE SUITE 450	Name Address City-State-Zip: Title Name	HOOT, DAVID 2002 NORTH LOIS AVENUE SUITE 160 TAMPA FL 33607 PRESIDENT ALFONSO, JUAN 880 SW 145TH AVENUE SUITE 106		

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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 ORTIZ	CEO	02/22/2023

Electronic Signature of Signing Officer/Director Detail

FILED Feb 22, 2023 Secretary of State 4867788345CC

Certificate of Status Desired: No

Date

Date

#### **Officer/Director Detail Continued :**

Title	VP
Name	TORRES, PETER
Address	880 SW 145TH AVENUE SUITE 106
City-State-Zip:	PEMBROKE PINES FL 33027