2021 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 | Title | VP | | |
| Name | ORTIZ, RUDY MPVS | Name | GOBLISCH, WALTER BUD | | |
| 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 | | |
| | | | | | |
| | | T 'd - | | | |
| Title | VP | Title | VP | | |
| Title Name | VP SAID, MORSY | Title Name | VP HOOT, DAVID | | |
| | | | | | |
| Name | SAID, MORSY 45-10 COURT SQUARE 1ST FLOOR | Name | HOOT, DAVID 1555 PALM BEACH LAKES BLVD SUITE 920 | | |
| 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 1555 PALM BEACH LAKES BLVD SUITE 920 WEST PALM BEACH FL 33401 | | |
| Name Address | SAID, MORSY 45-10 COURT SQUARE 1ST FLOOR | Name Address | HOOT, DAVID 1555 PALM BEACH LAKES BLVD SUITE 920 | | |
| 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 1555 PALM BEACH LAKES BLVD SUITE 920 WEST PALM BEACH FL 33401 | | |
| Name Address City-State-Zip: Title | SAID, MORSY 45-10 COURT SQUARE 1ST FLOOR LONG ISLAND CITY NY 11101 SR. VICE PRESIDENT | Name Address City-State-Zip: Title | HOOT, DAVID 1555 PALM BEACH LAKES BLVD SUITE 920 WEST PALM BEACH FL 33401 VP | | |
| Name Address City-State-Zip: Title Name | SAID, MORSY 45-10 COURT SQUARE 1ST FLOOR LONG ISLAND CITY NY 11101 SR. VICE PRESIDENT GUILLORY, BLAKE 101 EAST KENNEDY BLVD | Name Address City-State-Zip: Title Name | HOOT, DAVID 1555 PALM BEACH LAKES BLVD SUITE 920 WEST PALM BEACH FL 33401 VP CARABALLO, JOSE 3150 SW 38TH AVENUE SUITE 450 | | |

Continues on page 2

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 | 01/29/2021 |
|-----------|---|-----|------------|
| | Electronic Signature of Signing Officer/Director Detail | | Date |

Electronic Signature of Signing Officer/Director Detail

FILED Jan 29, 2021 Secretary of State 6801037748CC

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

| Title | PRESIDENT |
|-----------------|----------------------------------|
| Name | ALVAREZ, MATTHEW |
| Address | 880 SW 145TH AVENUE SUITE 106 |
| City-State-Zip: | PEMBROKE PINES FL 33027 |