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 Certificate of Status Desired: No

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

Date

FILED Jun 28, 2021

Secretary of State

5115599409CC

Officer/Director Detail:

Title CEO, CHAIRMAN, SECRETARY Title

Name ORTIZ, RUDY MPVS Name GOBLISCH, WALTER BUD

880 SW 145TH AVENUE Address Address 1555 PALM BEACH LAKES BLVD

SUITE 106 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 Address 880 SW 145TH AVE

SUITE 800 SUITE 106

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: PEMBROKE PINES FL 33027

Title ٧P Title ٧P

SAID, MORSY HOOT, DAVID Name Name

45-10 COURT SQUARE 101 EAST KENNEDY BLVD Address Address

1ST FLOOR **SUITE 1106**

City-State-Zip: LONG ISLAND CITY NY 11101 City-State-Zip: TAMPA FL 33602

Title VΡ Title PRESIDENT, COO Name CARABALLO, JOSE Name ALVAREZ. MATTHEW

Address 880 SW 145TH AVENUE, SUITE 106 Address 3150 SW 38TH AVENUE

SUITE 450 SUITE 450

PEMBROKE PINES FL 33027 City-State-Zip: MIAMI FL 33146 City-State-Zip:

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.

06/28/2021 SIGNATURE: RUDY ORTIZ CEO