

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 07, 2011  
Secretary of State**

DOCUMENT# F83847

Entity Name: CONSUL-TECH ENGINEERING, INC.

**Current Principal Place of Business:**

3141 COMMERCE PARKWAY  
MIRAMAR, FL 33025 US

**New Principal Place of Business:**

**Current Mailing Address:**

3141 COMMERCE PARKWAY  
MIRAMAR, FL 33025 US

**New Mailing Address:**

FEI Number: 59-2197377      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCARGO, ANARIS CORP  
6100 BLUE LAGOON DRIVE  
300  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DVS  
Name: GARGANTA, ANDRES  
Address: 9933 SW 21ST ST  
City-St-Zip: MIAMI, FL

Title: TPD  
Name: MALLOL, CARLOS  
Address: 7361 SW 123RD PLACE  
City-St-Zip: MIAMI, FL

Title: VP  
Name: BRUCE, SELVIN  
Address: 3141 COMMERCE PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

Title: CEO  
Name: SUAREZ, JESUS J  
Address: 839 COUNTRY CLUB DRIVE  
City-St-Zip: CINCINNATI, OH 45245

Title: STCF  
Name: RIEFKOHL, FREDERIK  
Address: 6100 BLUE LAGOON DRIVE  
City-St-Zip: MIAMI, FL 33126

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: CARLOS MALLOL

PRES

02/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date