FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 MAY -8 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
CONSULSERVE INC.

DOCUMENT # M60321 (0)

Mailing Address
169 LINCOLN RD.
SUITE 325
MIAMI BEACH FL 33139

Principal Place of Business
169 LINCOLN RD.
SUITE 325
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address (21)
Suite, Apt. #, etc (22)
City & State (23)
Zip (24) Country (25)

2a. Principal Place of Business (26)
Suite, Apt. #, etc (27)
City & State (28)
Zip (29) Country (30)

3. Date Incorporated or Qualified: 10/06/1987
3a. Date of Last Report: 4/17/95

4. FEI Number: 65-0209845 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired $8.75 Additional Fee Required ☐

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

7. Nonprofit Exempt from $138.75 Supplemental Fee ☐

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ROMERA, MIRIAM
169 LINCOLN RD.
SUITE 325
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name: Jorge L. Vilchez
82 Street Address (P.O. Box Number is Not Acceptable)
83 169 Lincoln Rd. Suite 325
84 City: Miami Beach FL 85 Zip: 33139

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE: Jorge L. Vilchez (Registered Agent Authority Required) (If Registering Agent signature required when remitting) DATE: 5/1/95

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	P/D	11 TITLE	P/V/T/S/D
12 NAME	ROMERA, MIRIAM	12 NAME	Jorge L. Vilchez
13 STREET ADDRESS	169 LINCOLN RD., STE 325	13 STREET ADDRESS	169 Lincoln Rd., Ste. 325
14 CITY ST ZIP	MIAMI BEACH FL	14 CITY ST ZIP	Miami Beach, Florida 33139
21 TITLE		21 TITLE	
22 NAME		22 NAME	000001491920
23 STREET ADDRESS		23 STREET ADDRESS	-05/17/95--01146--016
24 CITY ST ZIP		24 CITY ST ZIP	*****61.25 *****61.25
31 TITLE		31 TITLE	
32 NAME		32 NAME	
33 STREET ADDRESS		33 STREET ADDRESS	
34 CITY ST ZIP		34 CITY ST ZIP	
41 TITLE		41 TITLE	
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY ST ZIP		44 CITY ST ZIP	
51 TITLE		51 TITLE	
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY ST ZIP		54 CITY ST ZIP	
61 TITLE		61 TITLE	
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Miriam Romera 5/1/95
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #