

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012056

Entity Name: CTSC CONSULTANTS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

8181 NW 154TH STREET
SUITE 250
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8181 NW 154TH STREET
SUITE 250
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-0978256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WARREN
8181 NW 154TH STREET
SUITE 250
MIAMI LAKES, FL 33016 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: PD
Name: ALLEN, WARREN
Address: 8181 NW 154TH STREET #250
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TD
Name: OTALORA, RAFAEL
Address: 8181 NW 154TH STREET #250
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VD
Name: GONZALEZ, ERONIDES
Address: 8181 NW 154TH STREET #250
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: SD
Name: MENDOZA, CLAUDIO
Address: 8181 NW 154TH ST #250
City-St-Zip: MIAMI LAKES, FL 33016 US

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: RAFAEL OTALORA

TD

01/17/2011

Electronic Signature of Signing Officer or Director

Date