

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071351

FILED
Jan 14, 2009
Secretary of State

Entity Name: CONSUL-TECH CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

3141 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

3141 COMMERCE PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

3141 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1123256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO PA
2 ALHAMBRA PLAZA, PENTHOUSE 1B
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: GARGANTA, ANDRES
Address: 9933 SW 21ST STREET
City-St-Zip: MIAMI, FL

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

Title: V () Delete
Name: CLARKE, KRISTINA
Address: 3451 SHADY BEND
City-St-Zip: FORT MYERS, FL 33905

Title: V () Delete
Name: VERGARA, FELIX
Address: 712 BUOY ROAD
City-St-Zip: NORTH PALM BEACH, FL

Title: V () Delete
Name: SHAFFREN, HOWARD
Address: 180 NW 104TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: ROWELL, JOHN
Address: 1285 VENETIAN WAY
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS MALLOL

TPD

01/14/2009

Electronic Signature of Signing Officer or Director

Date