

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071351

FILED  
Jan 13, 2011  
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:**

**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:**

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: MR  
Name: GARGANTA, ANDRES VP  
Address: 9933 SW 21ST STREET  
City-St-Zip: MIAMI, FL

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

Title: MR  
Name: ARZE, MAURICIO VP  
Address: MILE MAKER 19 FLORIDA TURNPIKE  
City-St-Zip: MIAMI, FL 33283

Title: MR  
Name: SHAFFREN, HOWARD VP  
Address: 180 NW 104TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: MR  
Name: RIEFKOHL, FREDERIK S,T,CFO  
Address: 6100 BLUE LAGOON DRIVE, SUITE 300  
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

01/13/2011

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

\_\_\_\_\_  
Date