

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071351

FILED
Feb 06, 2012
Secretary of State

Entity Name: CONSUL-TECH CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

10570 NW 27TH STREET
UNIT H101
DORAL, FL 331722104

New Principal Place of Business:

10570 NW 27TH STREET
UNIT 101
DORAL, FL 33172

Current Mailing Address:

10570 NW 27TH STREET
UNIT H101
DORAL, FL 331722104

New Mailing Address:

10570 NW 27TH STREET
UNIT 101
DORAL, FL 33172

FEI Number: 65-1123256

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: 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: 4300 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

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

Title: MR
Name: RIEFKOHL, FREDERIK SEC
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

02/06/2012

Electronic Signature of Signing Officer or Director

Date