

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071362

FILED
Feb 06, 2012
Secretary of State

Entity Name: CONSUL-TECH TRANSPORTATION, INC.

Current Principal Place of Business:

6100 BLUE LAGOON DR, STE 355
MIAMI, FL 33126

New Principal Place of Business:

6100 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

Current Mailing Address:

6100 BLUE LAGOON DR, STE 355
MIAMI, FL 33126

New Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

FEI Number: 65-1123250

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: CHAVEZ, EVELIO VP
Address: 8760 SW 85TH STREET
City-St-Zip: MIAMI, FL

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

02/06/2012

Electronic Signature of Signing Officer or Director

Date