

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071371

FILED
Jan 14, 2011
Secretary of State

Entity Name: CONSUL-TECH DEVELOPMENT SERVICES, 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: 65-1123252

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 S.W. 123RD PLACE
City-St-Zip: MIAMI, FL

Title: MR
Name: RIEFKOHL, FREDERIK S.T,CFO
Address: 6100 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

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

Title: MR
Name: ENGLAND, JOHN VP
Address: 4822 NW 104TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MR
Name: EVELIO, CHAVEZ VP
Address: 8760 SW 85TH STREET
City-St-Zip: MIAMI, FL 33155

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

01/14/2011

Electronic Signature of Signing Officer or Director

Date