

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071371

FILED  
Feb 06, 2012  
Secretary of State

**Entity Name:** CONSUL-TECH DEVELOPMENT SERVICES, 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 331722104

**Current Mailing Address:**

10570 NW 27TH STREET  
UNIT H101  
DORAL, FL 331722104

**New Mailing Address:**

10570 NW 27TH STREET  
UNIT 101  
DORAL, FL 331722104

**FEI Number:** 65-1123252

**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 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

02/06/2012

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

\_\_\_\_\_  
Date