

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071375

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: CONSUL-TECH ENTERPRISES, 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: 65-1123417      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO PA  
2 ALHAMBRA PLAZA, PENTHOUSE 1B  
CORAL GABLES, FL 33134      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: GARGANTA, ANDRES  
Address: 9933 SW 21ST STREET  
City-St-Zip: MIAMI, FL

Title: PTD ( ) Delete  
Name: MALLOL, CARLOS  
Address: 7361 SW 123RD PLACE  
City-St-Zip: MIAMI, FL

Title: VDS ( ) Delete  
Name: HERNANDEZ, WILMA  
Address: 833 N. NORTHLAKE DRIVE  
City-St-Zip: HOLLYWOOD, FL

Title: DV ( ) Delete  
Name: PLATT, MICHAEL  
Address: 424 LLAMA COURT  
City-St-Zip: APOPKA, FL

Title: D (X) Delete  
Name: CHAVEZ, EVELIO  
Address: 8760 SW 85TH STREET  
City-St-Zip: MIAMI, FL

Title: D (X) Delete  
Name: PORTELA, GILBERT  
Address: 8240 SW 28TH STREET  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change ( ) Addition  
Name: GARGANTA, ANDRES  
Address: 9933 SW 21ST STREET  
City-St-Zip: MIAMI, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV (X) Change ( ) Addition  
Name: PLATT, MICHAEL  
Address: 424 LLAMA COURT  
City-St-Zip: APOPKA, FL

Title: D (X) Change ( ) Addition  
Name: CHAVEZ, EVELIO  
Address: 8760 SW 85TH STREET  
City-St-Zip: MIAMI, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS MALLOL

PTD

03/26/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date