

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000033775

FILED  
Feb 20, 2003  
Secretary of State

Entity Name: CONSULTEC, INC.

## Current Principal Place of Business:

8210 SW 82 COURT  
MIAMI, FL 33143

## New Principal Place of Business:

900 FALCON AVE  
MIAMI SPRINGS, FL 33166

## Current Mailing Address:

8210 SW 82 COURT  
MIAMI, FL 33143

## New Mailing Address:

900 FALCON AVE  
MIAMI SPRINGS, FL 33166

FEI Number: 04-3682050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ-RODRIGUEZ, MANUEL  
8210 SW 82 COURT  
MIAMI, FL 33143

## Name and Address of New Registered Agent:

PEREZ-RODRIGUEZ, MANUEL  
900 FALCON AVE  
MIAMI SPRINGS, FL 33166

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:

02/20/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RODRIGUEZ-PEREZ, MANUEL  
Address: 8210 SW 82 COURT  
City-St-Zip: MIAMI, FL 33143

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ-PEREZ, MANUEL  
Address: 900 FALCON AVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D ( ) Change (X) Addition  
Name: LAPIDO-RODRIGUEZ, MAYLIN  
Address: 900 FALCON AVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL RODRIGUEZ-PEREZ

D

02/20/2003

Electronic Signature of Signing Officer or Director

Date