2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030121

Entity Name: CONSULTEC INTERNATIONAL, INC.

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8533 NW 115TH CT 5201 BLUE LAGOON DR. DORAL, FL 33178 PENTHOUSE

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8533 NW 115TH CT 5201 BLUE LAGOON DR. DORAL, FL 33178 PENTHOUSE

MIAMI, FL 33126

FEI Number: 98-0527944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURAN, ALFREDO 2340 SO. DIXIE HIGHWAY MIAMI, FL 33133 US

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: DF

Name: ACOSTA, ARMANDO

Address: AVE. PRINCIPAL SANTA FE SUR #4

City-St-Zip: CARACAS, VENEZUELA,

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: ARMANDO ACOSTA PRES 02/03/2010