

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030121

FILED
Mar 28, 2011
Secretary of State

Entity Name: CONSULTEC INTERNATIONAL, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR.
PENTHOUSE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR.
PENTHOUSE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 98-0527944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO
2340 SO. DIXIE HIGHWAY
MIAMI, FL 33133 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: DP
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

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date