

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030121

FILED
Jan 13, 2012
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 PASEO TABASCO NO 1406
City-St-Zip: VILLAHERMOSA TABASCO, TA 86053 MX

Title: SD
Name: ACOSTA, JUAN DAVID
Address: CARRERA 13 NO 96-67
City-St-Zip: BOGOTA, DF 33126 CO

Title: TD
Name: PAOLINI, ALEJANDRO
Address: 8533 NW 115TH CT
City-St-Zip: DORAL, FL 33178 US

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

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date