

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038933

FILED
Apr 09, 2009
Secretary of State**Entity Name:** CONSUL-TECH ENTERPRISES, INC.**Current Principal Place of Business:**6100 BLUE LAGOON DR., SUITE 300
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**6100 BLUE LAGOON DR., SUITE 300
MIAMI, FL 33126**New Mailing Address:****FEI Number:** 26-2443104**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MALLOL, CARLOS
6100 BLUE LAGOON DR., SUITE 300
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**MALLOL, CARLOS PRES.
6100 BLUE LAGOON DR., SUITE 300
MIAMI, FL 33126 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: CARLOS MALLOL

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MALLOL, CARLOS M VP
Address: 6100 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MALLOL, CARLOS M PRES
Address: 6100 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MR. () Change (X) Addition
Name: SUAREZ, JESUS J DIR/CEO
Address: 6100 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MR. () Change (X) Addition
Name: RIEFKOHL, FREDERIK SEC/CFO
Address: 6100 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MR. () Change (X) Addition
Name: GARGANTA, ANDRES VP
Address: 6100 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MR. () Change (X) Addition
Name: BRUCE, SELVIN VP
Address: 6100 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MR. () Change (X) Addition
Name: CHAVEZ, EVELIO VP
Address: 6100 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126

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: JESUS J. SUAREZ

DIR

04/09/2009

Electronic Signature of Signing Officer or Director

Date