

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038933

FILED
Oct 26, 2011
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 PRES.
6100 BLUE LAGOON DR., SUITE 300
MIAMI, FL 33126 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: MR.
Name: MALLOL, CARLOS M PRES
Address: 6100 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126

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

Title: MR.
Name: RIEFKOHL, FREDERIK DIR/SEC
Address: 6100 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126

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

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

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

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: CARLOS MALLOL

PRES

10/26/2011

Electronic Signature of Signing Officer or Director

Date