

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085842

FILED
Feb 12, 2012
Secretary of State

Entity Name: CONSTECH CONSULTANTS, INC.

Current Principal Place of Business:

748 NAVARRE AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

748 NAVARREE AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0453727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALBERT J
748 NAVARRE AVENUE
CORAL GABLES, FL 33134 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: P
Name: XIQUES, ARTURO J.
Address: 748 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPS
Name: XIQUES, ALBERT J.
Address: 748 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: XIQUES, ALINA M.
Address: 748 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33134 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: ALBERT J XIQUES

VPS

02/12/2012

Electronic Signature of Signing Officer or Director

Date