

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000071362

Entity Name: CONSUL-TECH TRANSPORTATION, INC.

Current Principal Place of Business:

8200 NW 41ST STREET
SUITE 305
DORAL, FL 33166

Current Mailing Address:

8200 NW 41ST STREET
SUITE 305
DORAL, FL 33166 US

FEI Number: 65-1123250

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARGO, ANARIS CORP
8200 NW 41ST STREET
SUITE 305
DORAL, FL 33166 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MR.
Name LEON, ROBERTO VP
Address 8200 NW 41ST STREET
SUITE 305
City-State-Zip: DORAL FL 33166

Title MR
Name JESUS , SUAREZ J PRES
Address 8200 NW 41ST STREET
SUITE 305
City-State-Zip: DORAL FL 33166

Title MR.
Name SUAREZ, JESUS JCEO
Address 8200 NW 41ST STREET
SUITE 305
City-State-Zip: DORAL FL 33166

Title MR.
Name RIEFKOHL, FREDERIK S,T,CFO
Address 8200 NW 41ST STREET
SUITE 305
City-State-Zip: DORAL FL 33166

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: RIEFKOHL, FREDERIK

S, T, CFO

05/16/2016

Electronic Signature of Signing Officer/Director Detail

Date