

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000071371

Entity Name: CONSUL-TECH DEVELOPMENT SERVICES, INC.

Current Principal Place of Business:

6100 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

Current Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE 300
MOIAMI, FL 33126 US

FEI Number: 65-1123252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARGO, ANARIS CORP
6100 BLUE LAGOON DRIVE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MR
Name GARGANTA, ANDRES VP
Address 9933 SW 21ST STREET
City-State-Zip: MIAMI FL

Title MR
Name RIEFKOHL, FREDERIK S,T,CFO
Address 6100 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title MR
Name EVELIO, CHAVEZ VP
Address 8760 SW 85TH STREET
City-State-Zip: MIAMI FL 33155

Title MR
Name JESUS , SUAREZ J PRES
Address 6100 BLUE LAGOON DRIVE
SUITE 300
City-State-Zip: MIAMI FL 33126

Title MR
Name SUAREZ, JESUS JCEO
Address 6100 BLUE LAGOON DRIVE
SUITE 300
City-State-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: JESUS J. SUAREZ

PRESIDENT

08/07/2014

Electronic Signature of Signing Officer/Director Detail

Date