

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038933

Entity Name: CONSUL-TECH ENTERPRISES, INC.**Current Principal Place of Business:**6100 BLUE LAGOON DR., SUITE 300
MIAMI, FL 33126**Current Mailing Address:**6100 BLUE LAGOON DR., SUITE 300
MIAMI, FL 33126**FEI Number:** 26-2443104**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**JESUS , SUAREZ J DPRES.
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:** JESUS J. SUAREZ

08/07/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

Title MR.
Name CHAVEZ, EVELIO VP
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