

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038933

Entity Name: CONSUL-TECH ENTERPRISES, INC.

Current Principal Place of Business:

8200 NW 41ST STREET
SUITE 318
DORAL, FL 33166

Current Mailing Address:

8200 NW 41ST STREET
SUITE 318
DORAL, FL 33166 US

FEI Number: 26-2443104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JESUS , SUAREZ J PHD
8200 NW 41ST STREET
SUITE 318
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: JESUS J. SUAREZ

09/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SENIOR VP
Name LEON, ROBERTO
Address 8200 NW 41ST STREET
SUITE 318
City-State-Zip: DORAL FL 33166

Title CHAIRMAN
Name SUAREZ, JESUS J
Address 8200 NW 41ST STREET
SUITE 318
City-State-Zip: DORAL FL 33166

Title PRESIDENT, CHIEF EXECUTIVE
OFFICER AND SECRETARY
Name RIEFKOHL, FREDERIK L
Address 8200 NW 41ST STREET
SUITE 318
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: JESUS J. SUAREZ

CHAIRMAN

09/30/2020

Electronic Signature of Signing Officer/Director Detail

Date