

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038933

Entity Name: CONSUL-TECH ENTERPRISES, 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: 26-2443104

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JESUS , SUAREZ J DPRES.
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: JESUS J. SUAREZ

04/12/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title MR.
Name RIEFKOHL, FREDERIK DIR/SEC
Address 8200 NW 41ST STREET
SUITE 305
City-State-Zip: DORAL FL 33166

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

Title MR.
Name BRUCE, SELVIN VP
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: JESUS J. SUAREZ

DPRES

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date