

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044024

Entity Name: CONTESICO, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

9130 S. DADELAND BLVD
STE. 1400
MIAMI, FL 33156 US

New Principal Place of Business:

13337 SW 88TH AVENUE
MIAMI, FL 33176 US

Current Mailing Address:

9130 S. DADELAND BLVD
STE. 1400
MIAMI, FL 33156 US

New Mailing Address:

13337 SW 88TH AVENUE
MIAMI, FL 33176 US

FEI Number: 20-8849211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASLOWSKI, EUGENIO R
9130 S. DADELAND BLVD.
STE. 1400
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SUCCESSFUL STRATEGIES GROUP, LLC
13337 SW 88TH AVENUE
MIAMI, FL 33176 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: EUGENIO MASLOWSKI FOR SUCCESSFUL STRATEGIES

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HOLUB, PATRICK E
Address: 9130 S. DADELAND BLVD., SUITE 1400
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HOLUB, PATRICK E
Address: 13337 SW 88TH AVENUE
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK E. HOLUB

P,D

05/29/2008

Electronic Signature of Signing Officer or Director

Date