

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120972

Entity Name: 3202 CONTINUUM 2 CORP

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
TOWNHOUSE 11
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
TOWNHOUSE 11
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. , INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: SUTTON, SHANE
Address: 100 SOUTH POINT DRIVE, TOWNHOUSE 11
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: COLE, LEE J
Address: 1111 BRICKELL AVE 11TH FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CO (X) Change () Addition
Name: ASTOR FS LIMITED
Address: JIPFA BUILDING
City-St-Zip: ROAD TOWN, TORTOLLA, TO PO 3075 VG

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: SHANE SUTTON

MR

08/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date