

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098685

FILED
Mar 19, 2011
Secretary of State

Entity Name: CONTINENTAL PETROLEUM COMPANY, INC.

Current Principal Place of Business:

7850 NW 146 ST
#402
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7850 NW 146 ST
#402
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-0438269 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

J. GARCIA AND ASSOCIATES P.A.
7850 NW 146 ST STE 402
MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: D
Name: CAMPO, CAMILO
Address: 7850 NWJ 146 ST STE 402
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: VILLAMIZAR, LUCY
Address: 7850 NWJ 146 ST STE 402
City-St-Zip: MIAMI LAKES, FL 33016

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: CAMILO CAMPO

D

03/19/2011

Electronic Signature of Signing Officer or Director

Date