

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 359532

FILED
Apr 19, 2012
Secretary of State

Entity Name: CONTINENTAL FIDELITY CORPORATION

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
STE 4000
MIAMI BEACH, FL 33140

New Principal Place of Business:

777 ARTHUR GODFREY ROAD
STE 400
MIAMI BEACH, FL 33140

Current Mailing Address:

777 ARTHUR GODFREY ROAD
STE 4000
MIAMI BEACH, FL 33140

New Mailing Address:

777 ARTHUR GODFREY ROAD
STE 400
MIAMI BEACH, FL 33140

FEI Number: 59-2375337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOGH, ROBERT
777 ARTHUR GODFREY RD
4TH FL
MIAMI, FL 33140 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: PD
Name: BALOGH, ROBERT
Address: 7 TAHITI BEACH ISLAND DR.
City-St-Zip: MIAMI, FL 33143

Title: D
Name: ERDHEIM, JOAN BALOGH
Address: 31 EAST 72ND STREET
City-St-Zip: NEW YORK, NY

Title: COO
Name: TEITELBAUM, ORLI
Address: 777 ARTHUR GODFREY RD., 4TH FL
City-St-Zip: MIAMI BEACH, FL 331403441

Title: SEC
Name: ELLINGSWORTH, LAURA L
Address: 777 ARTHUR GODFREY RD., 4TH FL
City-St-Zip: MIAMI BEACH, FL 331403447

Title: D
Name: RIEGER, RANDY E
Address: 777 ARTHUR GODFREY RD., 4TH FL
City-St-Zip: MIAMI BEACH, FL 33140

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: LAURA ELLINGSWORTH

SEC

04/19/2012

Electronic Signature of Signing Officer or Director

Date