

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003526

Entity Name: NEW CONTINENT VENTURES, INC.

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 1000
MIAMI , FL 33131

Current Mailing Address:

800 BRICKELL AVENUE
SUITE 1000
MIAMI , FL 33131 US

FEI Number: 20-0201938

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name DOLS, PILAR
Address 800 BRICKELL AVENUE
SUITE 1000
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, SECRETARY
Name GERONDEAU, ANDRE P
Address GREMIO TONELEROS 24 POLIGONO
SON CASTELLO
City-State-Zip: PALMA DE MALLORCA ISLAS
BALEARES. ESPAÑA 07009

Title DIRECTOR, VP
Name ALVARO, TEJEDA
Address 800 BRICKELL AVENUE SUITE 1000
City-State-Zip: MIAMI FL 33131

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: ALVARO TEJEDA

VICE PRESIDENT

03/24/2017

Electronic Signature of Signing Officer/Director Detail

Date