2016 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 FILED Apr 21, 2016 Secretary of State CC6701572733

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
 Title
 DIRECTOR, SECRETARY

 Name
 DOLS, PILAR
 Name
 GERONDEAU, ANDRE P

Address 800 BRICKELL AVENUE Address GREMIO TONELEROS 24 POLIGONO

SON CASTELLO

City-State-Zip: MIAMI FL 33131 City-State-Zip: PALMA DE MALLORCA ISLAS

BALEARES. ESPAÑA 07009

Title DIRECTOR, VP Name ALVARO, TEJEDA

SUITE 1000

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

04/21/2016