

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283605

FILED
Jan 09, 2012
Secretary of State

Entity Name: CONTINENTAL INSURANCE AGENCY INC

Current Principal Place of Business:

2307 DOUGLAS ROAD
401
MIAMI, FL 33145

New Principal Place of Business:

2307 DOUGLAS ROAD
401
MIAMI, FL 331453057

Current Mailing Address:

PO BOX 144680
CORAL GABLES, FL 331144680

New Mailing Address:

FEI Number: 59-1058273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE M
14261 SW 74TH TERR
MIAMI, FL 33183 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: DP
Name: RODRIGUEZ, JORGE M
Address: 14261 SW 74TH TERR
City-St-Zip: MIAMI, FL 33183

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: JORGE M RODRIGUEZ

DP

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date