

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313932

FILED
Apr 11, 2011
Secretary of State

Entity Name: CONTINENTAL ENTERPRISES OF AMERICA, INC.

Current Principal Place of Business:

5200 SW 8TH ST., STE. 108
CORAL GABLES, FL 331342300

New Principal Place of Business:

Current Mailing Address:

5200 SW 8TH ST., STE. 108
CORAL GABLES, FL 331342300

New Mailing Address:

FEI Number: 59-1160357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNAS, GUILLERMO A JR
1025 OBISPO AVENUE
CORAL GABLES, FL 33134 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: PERNAS, GUILLERMO A JR
Address: 1025 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL

Title: SD
Name: PERNAS JR, GUILLERMO A
Address: 1025 OBISPO AVE
City-St-Zip: CORAL GABLES, FL

Title: VP
Name: PERNAS, FRANCISCO G
Address: 1025 OBISPO AVE
City-St-Zip: CORAL GABLES, FL 33134

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: GUILLERMO A. PERNAS

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date