

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359532

FILED  
Jan 03, 2011  
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:**

**Current Mailing Address:**

777 ARTHUR GODFREY ROAD  
STE 4000  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**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

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: ORLI TEITELBAUM

COO

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date