

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575037

FILED
Feb 01, 2012
Secretary of State

Entity Name: CONTORAKES, INC.

Current Principal Place of Business:

7160 SW 47TH ST
MIAMI, FL 33155

New Principal Place of Business:

8564 SW 139 TERRACE
PALMETTO BAY, FL 33158 US

Current Mailing Address:

8564 SW 139 TERRACE
PALMETTO BAY, FL 33158

New Mailing Address:

8564 SW 139 TERRACE
PALMETTO BAY, FL 33158 US

FEI Number: 59-1833939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTORAKES, GEORGE J.
7160 SW 47TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CONTORAKES, GEORGE J.
8564 SW 139 TERRACE
PALMETTO BAY, FL 33158 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: GEORGE J CONTORAKES

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CONTORAKES, GEORGE J
Address: 8564 SW 139 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: VD
Name: CONTORAKES, MARIA M
Address: 8564 SW 139 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158 US

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: GEORGE J CONTORAKES

DP

02/01/2012

Electronic Signature of Signing Officer or Director

Date