

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003526

FILED
Feb 03, 2012
Secretary of State

Entity Name: NEW CONTINENT VENTURES, INC.

Current Principal Place of Business:

590 W PEACHTREE ST NW
ATLANTA, GA 303083502

New Principal Place of Business:

Current Mailing Address:

590 W PEACHTREE ST NW
ATLANTA, GA 303083502

New Mailing Address:

FEI Number: 20-0201938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: SERVERA, ONOFRE
Address: GREMIO TONELEROS 24 POLIGONO SON CASTELLO
City-St-Zip: 07009 PALMA DE MALLORCA, SP

Title: SD
Name: GERONDEAU, ANDRE P
Address: GREMIO TONELEROS 24 POLIGONO SON CASTELLO
City-St-Zip: 07009 PALMA DE MALLORCA, SP

Title: VP
Name: ALVARO, TEJEDA
Address: 800 BRICKELL AVENUE SUITE 1000
City-St-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

VP

02/03/2012

Electronic Signature of Signing Officer or Director

Date