

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35355

FILED
Mar 16, 2011
Secretary of State

Entity Name: CONTINENTAL FLORIDA REALTY CORPORATION

Current Principal Place of Business:

2255 GLADES RD STE 234 WEST
BOCA RATON, FL 33431 US

New Principal Place of Business:

925 COMMON STREET
NEW ORLEANS, LA 70112 US

Current Mailing Address:

2255 GLADES RD STE 234 WEST
BOCA RATON, FL 33431 US

New Mailing Address:

925 COMMON STREET
NEW ORLEANS, LA 70112 US

FEI Number: 13-3379912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S ESQ.
MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BLVD., SUITE 1950
FORT LAUDERDALE, FL 33394 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: D
Name: ORGANEK, EMANUEL
Address: 2255 GLADES RD 234 WEST
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: ORGANEK, BARBARA
Address: 2255 GLADES RD 234 WEST
City-St-Zip: BOCA RATON, FL 33431

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: EMANUEL ORGANEK

PRES

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date