

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95507

FILED
Jan 06, 2012
Secretary of State

Entity Name: CONTINENTAL MINING AND METALLURGICAL CORPORATION

Current Principal Place of Business:

101 WORTH AVE., #5A
PALM BEACH, FL 33480

New Principal Place of Business:

205 WORTH AVE
PALM BEACH, FL 33480

Current Mailing Address:

101 WORTH AVE., #5A
PALM BEACH, FL 33480

New Mailing Address:

205 WORTH AVE
PALM BEACH, FL 33480

FEI Number: 65-0136339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DOCTER, ALAN
Address: 100 WORTH AVE, APT. 715
City-St-Zip: PALM BEACH, FL

Title: D
Name: DOCTER, MARCIA
Address: 100 WORTH AVE, APT. 715
City-St-Zip: PALM BEACH, FL

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: ALAN DOCTER

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date