

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99520

FILED
Apr 24, 2012
Secretary of State

Entity Name: CONTINENTAL REAL ESTATE COMPANIES COMMERCIAL PROPERTIES CORP.

Current Principal Place of Business:

2121 PONCE DE LEON
#1250
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON
#1250
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0141582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZ, RICHARD E
STERNS WEAVER MILLER WEISSLER, ET AL
150 WEST FLAGLER STREET SUITE 2200
MIAMI, FL 33130 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: DP
Name: WEISER, WARREN
Address: 2121 PONCE DE LEON BLVD #1250
City-St-Zip: CORAL GABLES, FL 33134

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: TAMY CONRADO

Electronic Signature of Signing Officer or Director

AP

04/24/2012

Date