

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111237

Entity Name: CONTINENTAL COLOR'S INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

10101 E BAY HARBOR DR
307
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

4315 NW 7TH ST
51
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1061761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVERA, MARIANO
10101 E BAY HARBOR DR
307
BAY HARBOR, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CERVERA, MARIANO
Address: 10101 E BAY HARBOR DR SUITE 307
City-St-Zip: BAY HARBOR, FL 33154

Title: VD () Delete
Name: DOMINQUEZ, SILVIA S
Address: 10101 E BAY HARBOR DR SUITE 307
City-St-Zip: BAY HARBOR, FL 33154

Title: TD () Delete
Name: CERVERA, LEANDRO
Address: 10101 E BAY HARBOR DR SUITE 307
City-St-Zip: BAY HARBOR, FL 33154

Title: SD () Delete
Name: CERVERA, DIEGO
Address: 10101 E BAY HARBOR DR SUITE 307
City-St-Zip: BAY HARBOR, FL 33154

Title: D () Delete
Name: CERVERA, JAVIER
Address: 10101 E BAY HARBOR DR SUITE 307
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIANO CERVERA

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date